

SECRET

FD-79.00

Chief, Personnel Security Division, OS

16 March 1971

Director, Domestic Contact Service
(Chief, Services Division)J. WERRELL, Mitchell Livingston, III -- Revocation of DOD Security
#27636 Clearance/Recent Contact --
MIM-056-71

1. The information reported in the enclosed self-explanatory memorandum, regarding Subject's self-initiated contact with our Miami Field Office, may be of interest.
2. The Office of the General Counsel and VII Division have been apprised of Subject's recent activities.
3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

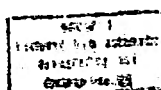
SECURITY

WILLIAM J. VAUGHAN

Enclosure: As stated above

VThorne:grv

4.78



SECRET

V. Thoma
MIN-056-71

ATTN : Director, Domestic Contact Service
John McConnell
John Greany (OCC)
Chief, Miami Field Office

10 March 1971

Mitchell Livingston Werbell, III

1. On 9 Mar 71 we received a long distance call, presumably from Powder Springs, Georgia, from subject, who is an old and unsavory contact of this office dating from 1959. Werbell has been involved in a variety of scrapes, the latest of which concerned an abortive invasion of Haiti which John Greany was very much concerned about a year or so ago.

2. Werbell stated that the Department of Defense had just revoked his security clearance on grounds of Werbell's "frivolous behavior" in the Haitian caper. Werbell stated that he intended to "fight it to the Supreme Court", as he had always kept us and other elements of the US Government informed concerning developments in the Haitian matter.

3. Werbell asked if there was anything that we could do for him in the way of interceding for him with the DOD, and we informed him bluntly and in no uncertain terms that he was strictly on his own, and we could do nothing for him. He then asked if it would be worthwhile to subpoena Earl Gonzales. We informed him that it was up to his attorney to make such recommendations.

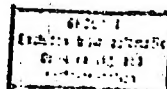
4. Werbell seemed to get the message, and then offered to keep us advised regarding an alleged forthcoming attempt on Haiti which is being sponsored by Rolando Masferrer, even though Masferrer is currently incarcerated in a federal prison. He told Werbell that if he wished to pass any information along we would accept it but under no circumstances should he attempt to elicit any information on our behalf. He agreed that he would operate on this basis and said he might be in touch with us again.

5. In view of Werbell's record we felt that this latest contact should be a matter of record and that OCC should be informed of developments.

JUSTIN F. GLEICHMAN

JFG/csb

SECRET



448

SECRET

F-12-79-00

Chief, Personnel Security Division, OS

22 May 1969

Director, Domestic Contact Service
(Chief, Services Division)

WHEWILL, Mitchell L. -- Local OSI Inquiry to DCS Miami Office for
#27686 Information Concerning

mim-084-69

1. The enclosed copy of memorandum from our Miami Office, regarding the OSI representative's inquiry for information concerning Subject, is forwarded for your records and possible future reference.

2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

SECURITY

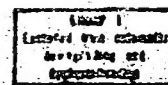
B. FRANK YOUNG

Enclosure: As stated above

VThorne:grw

4.47

SECRET



UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Director, Domestic Contact Service

DATE: 15 May 1969

~~FROM : Chief, Miami Field Office~~

MEM-084-69

FROM : Chief, Miami Field Office

SUBJECT: Local OSI Inquiry Regarding Information on Mitchell
L. Werbell

1. On 15 May 1969, Special Agent Dave Ploumen, local OSI representative, USAP, visited the Miami Field Office to solicit any information we might have regarding Mitchell L. Werbell who apparently is undergoing a security clearance check as the result of presently being employed by a company with a government contract.

2. Werbell was an unsolicited contact of this office beginning in 1959 and he reached peak notoriety in November 1967 as a result of his involvement in the Rolando Masferrer trial in connection with the abortive Haitian invasion. John Greaney, OSO was in Miami at the time to oversee Agency interests.

3. Ploumen in contacting other US Government agencies locally including the US Attorney's Office somehow received an indication that CIA had information on Werbell; thus Ploumen's visit to the Miami Field Office.

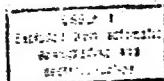
4. It was indicated to Ploumen, who is known personally by several members of this staff, that we knew of Werbell and that on occasion he had reported unsolicited information. It was suggested, however, that Ploumen direct his request officially through channels via OSI's agency liaison officer in Washington.

5. This is for background and is being forwarded at the suggestion of local CIA Security.

EJH
EHO:an: paw

E. J. H.
JUSTIN F. GUTCHLAUF

SECRET



SECRET

Chief, Miami Field Office

22 May 1969

ATT : Mr. E. Hogan
Director, Domestic Contact Service (Services Division)

WERNER, Mitchell L.

REF : MIN-084-69

Thank you for the information reported in the referent. The suggestion made by your office that OSI direct its request through official security channels is entirely correct. In the future, however, it will be helpful and appreciated if you will forward correspondence pertaining to security matters directly to the Security Liaison Officer, rather than to Support Staff. This saves time in getting the information to the appropriate channel for any action that may be indicated.

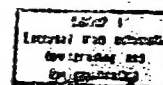
SECURITY

JAMES R. MURPHY

VThomas:gv

4.46

SECRET



CONFIDENTIAL
(When Filled In)

12-7700

INTEROFFICE MEMORANDUM

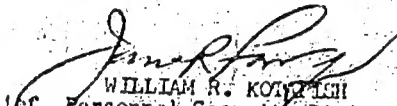
DATE : 5 July 1967
TO : Director, Domestic Contact Service
SUBJECT: WERBELL, Mitchell Livingston III
FILE NO: #27686 A127900

1. Reference is made to your request for security checks on the subject person as a source of intelligence information.

2. This is to inform you that the necessary checks have been completed with the following results:

- a. ☐ No additional information has been obtained, except for such biographic information as indicated below or in the attachment.
- b. ☐ Information has been received that Subject was investigated with favorable results in
- c. ☒ Certain information has been received and appears in the attachment which your Division will wish to consider in determining the extent and level of your use of Subject.

3. It is to be noted that our checks were made on the basis of the identifying information you furnished or in an attachment to this memorandum. Should it be disclosed that this information is erroneous or that Subject is known by a different name, this Division should be notified immediately.


WILLIAM R. KOTTLER
Chief, Personnel Security Division

Attachment:
State Passport Report
Summary

RESTRICTED

EYES ONLY
#4237

4.45

CONFIDENTIAL

WERBELL, Mitchell L.
#27 026

26 April 1967

On 19 April 1967, the current passport file of Mitchell L. WERBELL was reviewed at the Passport Office, Department of State. The following is a summary of the information contained therein:

Birth: 8 March 1918 at Philadelphia, Pennsylvania
(Verified by birth certificate)

PASSPORT ISSUED: At Miami, Florida, on 29 May 1962, Passport Number C-301433, for a two week trip to England and Germany for the purpose of business.

Residence: RD #1, Powder Springs, Georgia
Occupation: Public Relations and Advertising Executive.

SUBJECT's file also reveals that the Federal Bureau of Investigation has information pertaining to SUBJECT concerning his involvement in Haitian Revolutionary activities.

EEB/mg

CONFIDENTIAL

4.45

DATE 31 July 1967

MEMORANDUM TO : Chief, MIAMI FIELD OFFICE

FROM : Director, Domestic Contact Service
(Services Division)

SUBJECT : Security Check Completion -- US Citizen

REFERENCE : (a) DCS-R 10-30, dated 1 July 1965
(b) Operations Memo 88-64

1. Attached is a notice of security check completion on the individual listed below. The OS approved Subject's exploitation as a source of intelligence information, but the level of classified information which may be disclosed is left to your discretion.

2. As indicated in the attachment, the OS provided a Summary of derogatory information for you to consider in determining the level of classified disclosure. It will be forwarded by Services Division by an "Eyes Only" memorandum which will bear a number identical to the one marked on the lower left corner of the completion. Please use this number to identify a Summary with an individual.

3. The OS directs that the field chief, after reading the information, will use it to establish the level of classified disclosure, if any, and to provide guidance to the Contact Specialist in his relations with the source. He may, at his discretion, disclose the nature of the derogatory information to the Contact Specialist. The field chief, after making an appropriate notation in the ops files of the office with respect to the security status of the individual, will then either destroy the information or place in a sealed envelope which will carry the caveat: "To be opened by the Chief or Acting Chief, Miami Field Office."

James R. Menden
JAMES R. MENNEN

Attachment:

WEBBELL, MITCHELL *Lamington, III*

S. Only # 4227

Vernoyat

CLASSIFICATION: "Restricted" - No Classified Info to be revealed. Check with Mr. Gleichauf before contacting.

Justin F. Gleichauf
Justin F. Gleichauf

GROUP I
Excluded from automatic
downgrading and
declassification

4.45

SECRET

F 12.79-00

Chief, Personnel Security Division, OS

21 February 1967

ATT : Mr. Leland Rynn
Director, Domestic Contact Service
(Chief, Services Division)

WERBELL, Mitchell L. -- Recent Telephone Call from Chet GRAY
of Los Angeles re Possible Assassination
in US of Close Relative of Middle East
Ruler

A-127900

1. The enclosed copy of teletype from our Miami Field Office is forwarded for your information and immediate transmittal to the FBI.

2. Mr. John McConnell, of this Office, has discussed this matter with Mr. Sam Papich, FBI, who said the FBI will contact Subject and GRAY, and will subsequently advise us of any action they might want us to take.

3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2738.

B. FRANK YOUNG

Enclosure: Teletype Contacts/Miami-1710
dated 20 February 1967

VThorne:pat

4.44

SECRET

6857
CC - FBI Via OS
SECRET

FEB 20 11 58 AM '67

SECRET 201530Z CITE CONTACTS/MIAMI 1710
CONTACTS/WASHINGTON
ATTN: MCCONNELL
FROM: GLEICHAUF
file

1. WE HAVE RECEIVED A MOST UNUSUAL PHONE CALL FROM MITCHELL WERBELL, POWDER SPRINGS, GEORGIA, DETAILS OF WHICH FOLLOW.
 2. WERBELL IS A SOLDIER OF FORTUNE TYPE WHO HAS BEEN IN OCCASIONAL CONTACT WITH THIS OFFICE, OF HIS OWN VOLITION, SINCE 1959. WHILE AN UNSAVORY CHARACTER, MUCH OF THE INFORMATION HE HAS FURNISHED HAS PROVED TRUE. HE FURNISHED COMPLETE DETAILS ON THE RECENT HAITIAN INVASION PLAN. THE PHONE CALL WAS RECEIVED BY BART GONZALES FROM HIM AT 1100 HOURS ON 18 FEBRUARY. HE STATED THAT HE HAD JUST HAD A TELEPHONE CALL FROM CHET GRAY OF LOS ANGELES, NO ADDRESS (PHONE 274-4922).
 3. GRAY STATED THAT HE HAD BEEN APPROACHED REGARDING THE POSSIBLE ASSASSINATION IN THE U.S. OF A CLOSE RELATIVE, POSSIBLY A BROTHER OR SON, OF A MIDDLE-EAST RULER, WITHIN THE NEXT 10 DAYS. HE DID NOT FURNISH THE NAME OF THE ALLEGED VICTIM, NOR BY WHOM HE WAS APPROACHED. GRAY TOLD WERBELL THAT HE DID NOT WANT TO GET INVOLVED IN AN INCIDENT THAT MIGHT CAUSE INTERNATIONAL
- 4.44

00000

SECURITY

PAGE 2 CONTACTS/MIAMI 1710 S E C R E T

REPERCUSSIONS AND ASKED WERBELL FOR ADVICE. WER

BELL ADVISED GRAY

TO INFORM THE FBI IN LOS ANGELES, BUT GRAY WAS RELUCTANT TO DO SO. WERBELL THEN ASKED GRAY IF HE WOULD BE WILLING TO TALK WITH A MEMBER OF CIA AND GRAY AGREED. WERBELL TOLD GRAY THAT IF A REPRESENTATIVE OF CIA CONTACTED HIM, WERBELL'S NAME WOULD BE USED AS ENTREE.

4. THE ABOVE SOUNDS LIKE SOMETHING OUT OF THE "ARABIAN NIGHTS," BUT I DID MEET A CHET GRAY FROM LOS ANGELES AT A LOCAL CONTACT'S HOUSE IN 1962, SOME DETAILS OF WHICH ARE CONTAINED IN OOA(S)5601 AND OOA(S) 5598 DATED 18 DEC 62. GRAY IS A NOTORIOUS HOODLUM AND MIGHT EASILY HAVE BEEN APPROACHED FOR SUCH PURPOSE.

54. PLEASE HANDLE THE ABOVE AS YOU SEE FIT.

SECRET

BT

FBI

Sam Papich says

SECRET

will talk to Werbell

and Gray - Will advise of any action they want us to take

GROUP 1
Excluded from automatic
downgrading and
declassification

12-79-00

Chief, Personnel Security Division, OS

24 February 1967

ATT : Mr. Leland Dunn
 Director, Domestic Contact Service
 (Chief, Services Division)

WHEEL, Mitchell L. -- Communication from Chet GRAY
 re Alleged Assassination Attempt
 Against Foreign Diplomat -- FBI
 Interest
 A127700

REF : DCB memorandum dated 21 February 1967, same subject

1. Please forward a copy of the enclosed self-explanatory Diary Item to Mr. Sam Papich. Mr. Papich was informed of this matter by phone on 23 February 1967.
2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2733.

D. FRANK TOUNO

Enclosure: As stated above

CC: Mr. Sam Papich

VThorne:pat

4.43

DIARY, 23 February 1967

SUBJECT: Mitchell Werbell/Chat Gray

Gleichenf called to say that Werbell had heard from Gray both yesterday and the day before expressing concern over the fact that no one had contacted him concerning the alleged assassination attempt against a foreign diplomat. Gray stated that unless he heard from someone immediately he would go to the Governor of California, 23 February. This information was passed to Sam Payich by phone.

cc: Chief, Miami Office

JW:McConnell:mg

SECURITY

4.43

Miami (Gonzales)
(Corant)

84 FEB 1967

CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

1. SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME
WERBELL, Mitchell L.

2. DATE AND PLACE OF BIRTH
8 March 1918-Philadelphia, Pa.

3. ALIASES
A-127900

4. SEX
Male

5. CITIZENSHIP
US

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP

7. RESIDENCES (Including No., and Street, Zone, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
	Present	Powder Springs, Georgia

☐ CONTINUED

8. EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
	Present	Leader of Organization to Combat Communism	Powder Springs, Georgia
?	?	Alexis, Inc.	Atlanta, Georgia
?	?	Cool Roof of Georgia, Inc.	Atlanta, Georgia
?	?	Werbell-South, Inc.	Atlanta, Georgia

☐ CONTINUED

9. EDUCATION (High school, college, graduate work, etc.)

FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR

☐ CONTINUED

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

27 FEB 1967

4.42

☐ CONTINUED

SECRET

A-12-79-00

MITCHELL L. WERRELL

Powder Springs, Georgia

BUSINESS:

1.41

00000

SIKS-0422/79

MEMORANDUM FOR: Maurice A. ~~Bohren~~
Chief, PPL Group

ATTENTION: Lee E. Carle

FROM: George L. Marling
Chief, Operations Group

SUBJECT: Request for Records Search --
Robert John Morgan, et al. (U)

REFERENCE: OGC 79-02601 dated 20 September 1979

1. An intensive search of the files and indices of the Directorate of Operations has revealed no information concerning Robert John MORGAN, John Duncan LEIBOLT, Robert Stewart COTTON, John Sylvester CARPENTER, Wayne Ernest DANIEL, or Guy Perilton OXER. (U)

2. However, this search has revealed the following information concerning Wiley Gilmore SIMS (AKA: William Gilmore SIMMS) and Mitchell Livingston WERBELL III (AKA: Mitch THREE). (U)

A. William Gilmore SIMMS

1) In December 1965 SIMMS contacted the United States Embassy in Port of Spain, Trinidad, and talked to a representative of this Directorate. He requested assistance in retrieving an airplane impounded by authorities in Venezuela which they suspected was used in smuggling operations. SIMMS also stated that he had been in Guatemala looking for air freight business. The files of this Directorate contain no indication that any action was taken regarding this matter. (U)

2) SIMMS was never employed by this Directorate nor has this Directorate ever had any operational interest in him. (U)

B. Mitchell Livingston WERBELL III

1) WERBELL has never been employed by this Agency nor does this Agency have any operational interest in him. WERBELL was a commissioned officer with the OSS during World War II and served in the China-Burma-India

theater. In August of 1959, this Agency considered using WERBELL as a source of information on revolutionary activities in the Caribbean area, particularly Cuba, but terminated its consideration of his possible use in October 1959 when it was determined that his information was of little value and it was suspected that he would use the proposed connection with this Agency to promote his personal interests. (S)

2) In 1973 WERBELL was under investigation by the United States Treasury Department Bureau of Alcohol, Tobacco and Firearms and by the United States Customs Service for activities relating to possible mercenary activities on Abaco Island in the Bahamas. In this connection, WERBELL contacted three retired CIA employees during 1974 in an attempt to involve them in a scheme concerning the activities of an organization called the Friends of Abaco (FOA) which advocated the secession of the island from the Commonwealth of the Bahamas. All three individuals reported their contact with WERBELL and sought guidance from this Agency. In May and June of 1974 they were advised to break all ties with WERBELL. On 27 June 1974 the Federal Bureau of Investigation was formally apprised of WERBELL'S overtures to the three retired CIA employees. (S)

3. It has been determined that Mitchell Livingston WERBELL III is the subject of PA request number P76-0028. There is no indication that Mitchell Livingston WERBELL III has ever been the subject of an FOIA request or that the remaining individuals listed in reference have ever been the subject of an FOIA or PA request. (U)

George L. Marling

George L. Marling

OG/EIR:dlless/CCreaner/rar:6347 (14Nov79)

BASED ON: 201-259910

FILE IN: 201-259910 Mitchell Livingston WERBELL III

Distribution:

Orig - Addressee w/ref.

1 - OG/EIR w/ref.

1 - OG/EIR Chrono

OGC 79-08601

20 September 1979

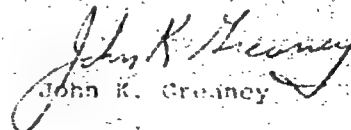
MEMORANDUM FOR: Associate Deputy Director for Administration
Attn: Chief, Security Analysis Group, OS
Associate Deputy Director for Science &
Technology
Associate Deputy Director for Operations
Attn: ISA/DIP/IP/FIS
Thru: C/Reference Branch/ISS/IPG

FROM: John K. Greaney
General Counsel

SUBJECT: Request for Records Search --
Robert John Morgan, et al.

1. The Department of Justice is currently engaged in an investigation with state and federal law enforcement agencies concerning importation and distribution of marijuana and cocaine. Attached is a copy of the Department's letter to me requesting verification by CIA of any employment or other involvement with certain of the subjects of this investigation.

2. In order to respond to the Department's request, it would be appreciated if your offices could determine if there are any records on the subjects listed in the attached letter from the Justice Department.


John K. Greaney

Attachment



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Advises Reply to the
Division Indicated WLM:mas
and Refer to Initial and Number

Organized Crime Strike Force
Richard B. Russell Federal Bldg.
Post Office Box 543
Atlanta, Georgia 30303
September 17, 1979

Mr. John K. Greaney
Associate General Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Greaney:

It was a pleasure to meet with you and Clyde Carter last Monday.

As I explained to you at that time, we are engaged in an investigation with state and federal law enforcement agencies concerning importation and distribution of marijuana and cocaine. During the course of this investigation, allegations (unfounded, I am sure) have been made that certain of the subjects of this investigation are employees of the Central Intelligence Agency.

I believe it is necessary to resolve as much in advance of an indictment any problems which may arise should any of the subjects of the investigation be involved with the Central Intelligence Agency.

The following individuals are among the subjects of this investigation:

Robert John Morgan - DOB: 3/6/36
John Duncan Leibold - DOB: 1/25/24
Robert Stewart Cotton - DOB: 11/19/23
John Sylvester Carpenter - DOB: 1/27/35
Niley Gilmore Sims - DOB: 11/5/18
Mitchell Livingston Vertell - DOB: 3/8/18
Wayne Ernest Daniel - DOB: 2/13/40
Gay Berilton Ocea - DOB: 11/1/45



Mr. Greaney

-2-

September 17, 1979

Please advise as soon as possible if indictment or continued investigation of these individuals will create problems for the Central Intelligence Agency.

Sincerely,

William L. McCulley
William L. McCulley
Special Attorney
U. S. Dept. of Justice

cc: Robert L. Keuche
Deputy Asst. Attorney General
Criminal Division

Gerard T. McGuire
Deputy Chief
Organized Crime & Racketeering Section
Criminal Division

00000

"CONFIDENTIAL"

FBI reports extracted from Werbell file (DCD) :

① FBI report dated 6 August 1974 from Washington, FBI file

(CI-3) 62-108665, SUBJECT: MITCHELL LIVINGSTON WERBELL, III,

INTERNAL SECURITY - ABACO, NEUTRALITY MATTERS - ABACO.

② FBI report dated 22 July 1974 from Atlanta, Georgia, no

Bureau file, Subject: MITCHELL LIVINGSTON WERBELL, III.

"CONFIDENTIAL"

DCD-11-2/78
31 January 1978

MEMORANDUM FOR: DDO/ISS/IP/EIS
FROM : Ruth Elliff
DCD/FIO/PAO
SUBJECT : House Select Committee on Assassinations
(HSCA) Request (OLC 77-5685/4)
REFERENCE : Your Memorandum, Same Subject, 28 December 1977

1. In response to referenced request, I am forwarding the following material from DCD files:

- a. Dan Carswell -- one memorandum which may relate to the individual you requested.
- b. Louis Posada -- negative.
- c. Cesario Diosada -- copies of all material in DCD files.
- d. Mitchell Livingston Werbell, III -- file A-12-79-00, containing all DCD material. This file is on loan and should be returned to DCD as soon as possible. PLEASE HAND CARRY.
- e. David Atlee Phillips -- negative.
- f. Eugien Conein -- one document. (This document was also furnished in response to Conein's request [P 77-0805] under the Privacy Act.)
- g. William Stuckey -- negative.
- h. Ed Butler -- copies of all material in DCD files.

E2 IMPDET CL BY 386090

DCD-112778

31 January 1973

SUBJECT: House Select Committee on Assassinations (HSCA)
Request (OLC 77-5635/4)

F. Priscilla Johnson McMillan -- DCD response to her request [P 76-1861] under the Privacy Act. Full text and sanitized copies of all this material should be available from IPS. Also attached are four intelligence information reports which were not furnished in response to the PA request.

J. Richard Snyder -- one memorandum which may relate to the individual in whom you are interested.

K. Alexis Davison -- negative.

2. I have made no attempt to sanitize this material. I understand that HSCA staff members who will be examining those documents are fully cleared, and will not be allowed to remove any of this material from our Headquarters, make any copies of this material, or make any notes therefrom that would reveal any material that is properly classified and deals with intelligence sources and methods. All of the attached material is for your retention except file A-12-79-00.

3. Please direct further inquiries about this matter to the undersigned on extension 3767.

Ruth Eliff
Ruth Eliff

Attachments a/s

RELIFF:wfc

Distribution

- Orig 4.1 - Addressee, w/atts
- 1 - C/DCD, wo/atts
- 1 - C/Staff A, wo/atts
- 3 - RELIFF
- 11 - Control

3. MR. LLOYD AGAIN RETURNED TO MIAMI, THIS TIME ONBOARD A USAF
JET STAR AIRCRAFT, EARLY ON THE MORNING OF 2 SEPTEMBER. HE CONTACTED
US THAT AFTERNOON BY TELEPHONE TO REQUEST THAT WE KEEP OPEN THE FIELD
OFFICE SO THAT HE COULD DEPOSIT CLASSIFIED FILES IN OUR VAULT OVER-
NIGHT. HE APPEARED AT THE FIELD OFFICE AT 1130 HOURS AND BRIEFED

PAGE 2 DCD/MIAMI 13506 C O N F I D E N T I A L
US ON HIS TRAVEL OF THE DAY. HE PLACED TWO FOLDERS OF CLASSIFIED MATERIAL IN OUR VAULT FOR THE NIGHT, AND RECLAIMED THEM ON THE FOLLOWING MORNING, 3 SEPTEMBER. IN ADDITION TO MAKING WORKING SPACE AVAILABLE TO LLOYD FOR A COUPLE OF HOURS DURING THE MORNING OF 3 SEPTEMBER, WE MADE OURSELVES AVAILABLE FOR ANY FURTHER ASSISTANCE THAT MIGHT HAVE BEEN REQUIRED THAT DAY. HOWEVER, NOTHING FURTHER WAS REQUESTED OF US. THE LOCAL OS OFFICE PROVIDED AN ESCORT FOR LLOYD'S RETURN COMMERCIAL FLIGHT TO WASHINGTON LATER THAT AFTERNOON. LLOYD ADVISED US IN THE MEANTIME, HOWEVER, THAT THE LOCAL JUDGE HANDLING THE WERBELL CASE ASKED FOR LLOYD TO APPEAR IN MIAMI AGAIN DURING THE FOLLOWING WEEK, WHICH APPARENTLY BECAME UNNECESSARY SINCE WERBELL AND HIS CO-DEFENDANTS WERE ACQUITTED OF ALL CHARGES BY THE JURY ON 3 SEPTEMBER.

4. AFTER RECEIVING TWO OR THREE TELEPHONE CALLS FROM MR. SHERES, DEPARTMENT OF JUSTICE, MIAMI, ON 25 AUGUST, DURING WHICH HE ASKED FOR BKHERALD INFORMATION HELD IN BKHERALD HEADQUARTERS FILES, WE SUGGESTED THAT HE CALL LLOYD DIRECTLY AT HIS OGC OFFICE. WE BELIEVE THAT THE ATTEMPTED USE OF DCD/MIAMI AS A CHANNEL BY SHERES STEMMED FROM THE SEEMING (TO HIM) EXPEDIENT NATURE OF SUCH AN ARRANGEMENT AS MUCH AS FROM A BASIC MISUNDERSTANDING OF BKHERALD'S CHAIN OF COMMAND AND INFORMATION FLOW STRUCTURE. NEVERTHELESS, NO SUBSTANTIAL DIFFICULTIES DEVELOPED DURING THE VISITS TO DCD/MIAMI BY LLOYD.
E2 IMPDET CL BY 011668
C O N F I D E N T I A L

MEMORANDUM FOR: Mr. Watts

Attached is all the material DCD has on Werbel. He has been the subject of several communications between DCD's FIO/PIC staff and OGC and the FIO staff in the DDO.

Also attached is the microfilm records on a Arnold A. Bayard. I don't think he is the Colonel Bayard referred to in the memo, but it is hard to tell since we don't have any bio data on him.

4.54

(DATE)

FORM NO. 101
1 AUG 54

101

REPLACES FORM 101-101
WHICH MAY BE USED.

(47)

OGC 76-0844

24 February 1976

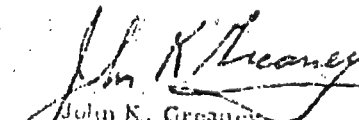
MEMORANDUM FOR: Chief, SOG
Chief, DCD
Chief, LA Division

SUBJECT : Mitchell Livingston Werbel III

1. I was advised by the Justice Department on 23 February that Werbel has been indicted and the trial is scheduled to begin on 29 March in Miami, Florida. The charges relate to importing and distributing quantities of marijuana. With Werbel's propensity to raise his past affiliations with the Agency, we can anticipate problems during this trial. An additional problem is presented because Werbel is defended by Edwin Marger who was the defense attorney for John Hawk in the B-26 case in Buffalo, New York in 1966. It was Edwin Marger who subpoenaed the CIA General Counsel as a defense witness.

2. The Justice Department has received information that a person either currently or formerly affiliated with the CIA has been participating in Werbel's meetings with his attorney. It would be appreciated if all addressees could review their holdings on Werbel and determine if there is any validity to any recent contacts with him. I would urge that instructions be sent to Miami that no, repeat no, contact with Werbel take place between now and the beginning of the trial.

3. It would be helpful if each addressee could prepare a summary of the various contacts Werbel has had with CIA in the past. Please check to see if you have any information on a Colonel Bayard who was killed in Atlanta, Georgia during the summer of 1975. Bayard, reportedly an associate of Werbel's, had previous contacts with the Agency. It would be appreciated if your responses could be received by close of Business 2 March.


John K. Greaney
Associate General Counsel

4.54

ARNOLD A. BAYARD

AD-2714

1175 York Avenue
New York City, New York.

BUSINESS.

Subject is President of the

AD-27145 - M. L. Bayard Company, Inc., Philadelphia, Penna.

CONFIDENTIAL
(When Filled In)

F 92744

31 OCT 1961

INTEROFFICE MEMORANDUM

DATE

30 October 1961

TO: Chief, Contact Division, DC

FROM: Chief, Personnel Security Division, OS

SUBJECT:

PAUL D. ARNOLD, A. - (S-3410)

A 92744

1. Reference is made to your request for a security clearance on the subject person as a potential source of intelligence information. The necessary checks have been completed with the following results:

a. ☐ No additional information has been obtained, except for such biographic information as indicated below or in the attachment.

b. ☒ Information has been received that subject was investigated with information available in 1957.

c. ☐ Certain information has been received and appears in the attachment which your Division will wish to consider in determining the extent and level of your use of Subject.

d. It is to be noted that all checks were made on the basis of the identifying information you furnished or as an attachment to this memorandum. Should it be disclosed that this information is erroneous or that Subject is known by a different name, this Division should be notified immediately.

W. J. ...
Chief, Personnel Security Division

10-10-61
10-10-61
10-10-61
10-10-61

9-10-61

1129

CONFIDENTIAL

Philip (Gordon)

CENTRAL INTELLIGENCE AGENCY			
BIOGRAPHIC DATA			
1. SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME BAIRD Arnold A		2. DATE AND PLACE OF BIRTH 27 Nov 1924 - Washington, D. C.	
3. ALIAS		4. SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
5. FULL NAME OF EMPLOYER, DATE AND PLACE OF BIRTH, CITIZENSHIP			
6. RESIDENCE (including No. and Street, Room, S. P. D., etc.) COMPLETE ADDRESS 1175 Oak Avenue, New York City, N. Y.			
7. EMPLOYMENT NAME OF EMPLOYER H. L. Gurnea Company, Inc. (Manufacturers of) 3427 1st St 02745 Cambridge, Mass.			
8. EDUCATION NAME OF SCHOOL Yale University BS in Mechanical Engineering			
9. OCCASIONAL EMPLOYMENT (including dates, nature of work, and place of work)			

CONFIDENTIAL

Central

3 March 1976

MEMORANDUM FOR: Chief, Washington
Chief, Miami

SUBJECT: Mitchell Livingston Werbell III

1. The attached memorandum was prepared for John Greaney, OGC, who requested a summary of our records on Mitchell L. Werbell III. Werbell is to be tried in March 1976 in Florida on a charge of importing narcotics. OGC anticipates that Werbell may claim some Agency connection because he has done so in the past. Greaney also asked about OGC connections with Colonel Bayard who is mentioned in paragraph 2 of the attached memorandum.

2. OGC has asked that there be no contact with Werbell at least until the trial is over. In view of Werbell's tendency to become involved in schemes with which the Agency cannot afford to be identified, I wish to extend indefinitely the OGC's injunction against contact with him.

JACQUES E. BERTON
Chief, Domestic Collection Division

Attachment: A/S

Distribution:
2 - Washington
2 - Miami
2 - OGC
1 - C/P&E

DELETED/AB

RE REPORT CL BY 03152

4.53

CONFIDENTIAL

CONFIDENTIAL

2 March 1976

MEMORANDUM FOR: Office of General Counsel
ATTENTION : John K. Creaney
VIA : Deputy Director for Operations
SUBJECT : Mitchell Livingston Werbell III
REFERENCE : OCC 76-0344 dated 24 February 1976

1. A review of BCD records indicates that Mitchell L. Werbell III was an occasional contact and source of this Division from 24 July 1959, when he first initiated the contact, until March 1971. It appears from our records that all of the contacts were at Werbell's volition and that at no time was he viewed as a particularly useful or reliable source. Werbell did provide unsolicited information which was reported by BCD in seven foreign intelligence information reports. In January 1976 BCD responded to a Freedom of Information inquiry from Werbell. Copies of the documents released to him are available from the DDO/PIC.

2. After meeting with Werbell at his own request in July 1959 the Chief of the Miami Field Office noted in a Memorandum for the Record that little credence could be placed in anything Werbell said. During succeeding contacts Werbell provided information which resulted in the following reports:

- a. Photographs of Camarioca Harbor, Cuba (1965)
- b. Dope and arms running, Dominican Republic (1965)
- c. Planned coup in Guatemala (1966)
- d. Political, economic, military situation in Dominican Republic (1966)
- e. Planned invasion of Haiti (1966)
- f. Planned invasion of Haiti (1966)
- g. Venezuelan request for arms (1967)

E2 IMPDET CL BY 010650

CONFIDENTIAL

4.53

12-79-00

FEB 27 10 47 AM '76

C O N F I D E N T I A L 271454Z FEB 76 STAFF

CITE DCD/WASHINGTON 13234

TO: PRIORITY DCD/MIAMI

MAINWING FROM ZEIMER

SUBJECT: MITCHELL L. WERDELL, III

HAS MIAMI FIELD OFFICE HAD ANY CONTACT WITH WERDELL DURING
 PAST YEAR? WHEN WAS LAST CONTACT? EZ IMPDET CL BY 238352

C O N F I D E N T I A L

CONFIDENTIAL 271600Z FEB 76 STAFF

CITE DCD/MIAMI 13136

TO: PRIORITY DCD/WASHINGTON

ATTN: OFFICE OF THE CHIEF (ZEIMER)

SUBJ: MITCHELL L. WERBELL, III

REF : DCD/WASHINGTON 13834

WE HAVE HAD NO RECENT CONTACT WHATSOEVER WITH MITCHELL WERBELL, III.
THE LAST CONTACT BY THIS OFFICE WAS A TELEPHONE CALL RECEIVED BY
JAY GLEICHAUF ON 9 MARCH 1971 AND DISCUSSED IN MIM-026-71.

E2 IMPDET-CL BY 011668
CONFIDENTIAL

FEB 27 10 42 AM '76

4.52

12-74-00

FEB 26 3 34 PM '76

CONFIDENTIAL 260006Z FEB 76 STAFF

CITE DOD/WASHINGTON 13825

TO: PRIORITY DOD/MIAMI

FROM ZEISER

SUBJECT: MITCHELL L. WERDELL III

JUSTICE DEPARTMENT HAS ADVISED DGC THAT SUBJECT HAS BEEN
INDICTED AND TRIAL WILL BEGIN ON 29 MARCH 1976. THERE MUST BE
NO REPEAT NO DOD CONTACT WITH WERDELL EVEN IF HE SHOULD ATTEMPT
TO INITIATE THE CONTACT. E2 IMPDET CL BY 838592
CONFIDENTIAL

CONFIDENTIAL

22 January 1976

MEMORANDUM FOR: DDO/PIC

ATTENTION : Hal Matter

SUBJECT : P 76-023 - Mitchell Livingston WerBell, III

1. DCD records reflect that Subject has been in contact with the Agency since 1959. The last record of contact with Subject was in March 1971.

2. The documents in DCD's file which pertain to Subject fit into the following categories:

a. CIA Office of Security namecheck data.
(US File Number 27686)

One biographic data sheet is attached for release to Subject provided those portions marked with brackets are deleted from the released version.

b. Eighteen internal documents are attached and may be released to Subject provided those portions marked with brackets are deleted from the released versions. Deletions are based on exemptions (j) (1) (b), (j) (1) (d), (j) (1) (e), (j) (1) (f) and (k) (1).

c. Attached are two newspaper articles which pertain to Subject and which may be released to him.

d. DCD also has a document which reflects that Subject provided DCD with 36 black and white photographs taken of the Camarioca Harbor area of Cuba. DCD has neither the originals nor copies of these photographs although they may be retrievable from NPIC. Should Subject request that these photographs be returned to him, we would make every effort to surface them.

CONFIDENTIAL

SUBJECT: P 76-023 - Mitchell Livingston WerBell, III

A copy of this document is attached and may be released to Subject provided those portions marked with brackets are deleted from the released version.

- e. DCD also has two FR Division cables which pertain to Subject. One is from FR/Atlanta (00349) to Director, dated 11 July 1974. The other is to FR/New York (670514) from NE/ARW/I, dated 17 March 1975.
- f. One FBI report (CI-3) 62-108665
DATE: 6 August 1974
TO: Director, CIA
FROM: Director, FBI
Washington, D.C.
SUBJECT: Mitchell Livingston Werbell, III
- g. DCD has reference to a report on the Dominican Republic which Subject provided DCD in September 1966. DCD, however, does not have a copy of this document. A notation in our file indicates that the document was sent to OCI/WH/Dominican Desk. DCD records do not reflect the exact title, only that it is a report on the Dominican Republic.
- h. Six internal DCD documents which may not be released to Subject. Copies are attached for your information. Denial is based on exemptions (j) (1) (b), (j) (1) (d) and (k) (1).
- i. DCD suggests that in answering Subject's request he be informed that Agency records indicate that he willingly provided information that resulted in seven foreign intelligence information reports. Four of these reports received advance teletype dissemination. We suggest that Subject be informed that the Agency is reluctant to declassify and release the eleven documents via the mail as such an action would put them in the public domain. Should Subject insist on seeing the documents, DCD will consider sanitizing and showing them to him in the presence of an Agency representative.
- j. DCD also has one memorandum for the record which concerns an OGC trace on Subject's sons, dated 16 April 1975. A copy of this document is attached

CONFIDENTIAL

SUBJECT: P 76-028 - Mitchell Livingston WerBell, III

for your information. In light of paragraph one of OGC 75-4582, dated 10 December 1975, can we assume that this is not a record?

3. DCD suggests that a statement thanking Subject for his cooperation be included in the Agency's response to his request.

JACKSON R. HORTON
Chief, Domestic Collection Division

Attachments:
As stated

Distribution:
Orig. & 1 Addressee
1 - Control
1 - DCD/Privacy
1 - OC/DCD

ro

24 FEB 1967

CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

1. SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME

WERBELL, Mitchell L.

3. DATE AND PLACE OF BIRTH

8 March 1918-Philadelphia, Pa.

2. ALIASES

127900

4. SEX

Male

5. CITIZENSHIP

US

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP

7. RESIDENCES (including No., apt. Street, Zone, R.F.D., etc.)

FROM

TO

COMPLETE ADDRESS

Present

Powder Springs, Georgia

☐ CONTINUED

8.

EMPLOYMENT

FROM

TO

NAME OF EMPLOYER

COMPLETE ADDRESS

Present

Leader of Organization to Combat Communism

Powder Springs, Georgia

?

?

Alexis, Inc.

Atlanta, Georgia

?

?

Cool Roof of Georgia, Inc.

Atlanta, Georgia

?

?

Werbell-South, Inc.

Atlanta, Georgia

☐ CONTINUED

9.

EDUCATION (High school, college, graduate work, etc.)

FROM

TO

NAME OF SCHOOL

DEGREE OR HONOR

☐ CONTINUED

10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

27 FEB 1967

4.51 ☐ CONTINUED

SECRET

CIA INTERNAL USE ONLY

MIN-008-74

Chief, Domestic Collection Division
ATTN : Support Branch/OSS (Ryan/Leas)

11 January 1974

Chief, Miami Field Office

Mitchell D. Werbell, III

REF : OSS-44-74, Dated 8 January 1974

[Thank you for referent.] For the record, subject has made no further effort to contact anyone in this office; similarly, we plan no attempts to get in touch with him. Thus the matter rests there at this writing. Should he call again, however, we will keep the advice [contained in referent] in mind in dealing with him.

BRUCE N. MATHEWSON

BCH:mbj

CIA INTERNAL USE ONLY

SECRET

B 2 IMPDET CL BY 010650

4.51

CLIA INTERNAL USE ONLY

1-12-79-00

ATTN : Chief, Miami Field Office
Mr. Bruce Mainwaring

033-44-74
8 January 1974

Chief, Domestic Collection Division (Support Branch/033)

Mitchell L. Verbell, III

1. We have reviewed subject's 291 file for additional information. Subject was of interest to this Agency in 1959 and was granted a POA in August of that year. This was cancelled in October 1959 when his information proved to be of little value and because it was suspected he was using Agency funds to promote his personal interests. He has subsequently attempted to pass himself off as an Agency employee. He is characterized by the file as unscrupulous, a "wheel-dealer" and a promoter of grandiose schemes. The subject has been under investigation in 1959 by both the Bureau of Alcohol, Tobacco and Firearms and the United States Customs Service for activities relating to possible mercenary activities in Abaco Island, Bahamas.

2. If the subject should contact your office again, we suggest you accept whatever information he has to offer but make no further commitments concerning Agency contact. Subject is well known to the appropriate task and is of extremely doubtful character.

3. We trust this memorandum will provide you with useful information concerning this subject. Thank you for bringing his name to our attention.

JACKSON H. HORTON

SP/yan for ED/ases, P
cc: Services Br. (Control)
IP Files

FILE: MI-33810

RECEIVED CL BY 010830

CLIA INTERNAL USE ONLY

4.51

SECRET

12-79-00

Chief, Personnel Security Division, OS

16 March 1971

Director, Domestic Contact Service
(Chief, Services Division)WTHH:ML, Mitchell Livingston, III -- Notification of DBS Security
Clearance/Recent Contact --

127600

127600-11

1. The information reported in the enclosed self-administratory memorandum, regarding Subject's self-reported contact with our Miami Field Office, may be of interest.
2. The Office of the General Counsel and HR Division have been apprised of Subject's recent activities.
3. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thomas, Etc.

SECRET

VERLAIN J. VAUGHAN

Enclosure: As stated above

VThomas:grv

GROUP 1
Excluded from automatic
downgrading and
declassification

4.51

SECRET

OCC (John Creany)

F12-79-00
MIM-056-71

Director, Domestic Contact Service

10 March 1971

ATTN: John McConnell
John Creany (OCC)
Chief, Miami Field Office

B

Mitchell Livingston Werbell, III

1. On 9 Mar 71 we received a long distance call, presumably from Powder Springs, Georgia, from subject, who is an old and unsavory contact of this office dating from 1959. Werbell has been involved in a variety of schemes, the latest of which concerned an abortive invasion of Haiti which John Creany was very much concerned about a year or so ago.

2. Werbell stated that the Department of Defense had just revoked his security clearance on grounds of Werbell's "fivolous behavior" in the Haitian caper. Werbell stated that he intended to "fight it to the Supreme Court", as he had always kept us and other elements of the US Government informed concerning developments in the Haitian matter.

3. Werbell asked if there was anything that we could do for him in the way of interceding for him with the DOD, and we informed him bluntly and in no uncertain terms that he was strictly on his own, and we could do nothing for him. He then asked if it would be worthwhile to subpoena Art Cordale. We informed him that it was up to his attorney to make such recommendations.

4. Werbell seemed to get the message, and then offered to keep us advised regarding an alleged forthcoming attempt on Haiti which is being sponsored by Rolando Masferrer, even though Masferrer is currently incarcerated in a federal prison. We told Werbell that if he wished to pass any information along we would accept it but under no circumstances should he attempt to elicit any information on our behalf. He agreed that he would operate on this basis and said he might be in touch with us again.

5. In view of Werbell's record we felt that this latest contact should be a matter of record and that OCC should be informed of developments.

JUSTIN F. GLEICHAUF

(JTC/cas)

cc: V Thorne - 3/5

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

4.51

CONFIDENTIAL 331530Z DEC 69 CITE CONTACTS/ WASHINGTON 2407
CONTACTS/MIAMI

FROM MCCONNELL

JOHN GREANEY, OCG, WILL BE COMING TO MIAMI MONDAY, 3 DECEMBER, IN
CONNECTION WITH THE TRIAL OF THE EIGHT INDIVIDUALS ALLEGEDLY INVOLVED
IN THE BOMBING OF PORT-AU-PRINCE.

NEW SUBJECT: MITCHELL LIVINGSTON WERBELL OF ATLANTA IS MENTIONED
IN A (WASHINGTON POST) ARTICLE TODAY IN CONNECTION WITH ALLEGED
RECEIPT OF GUNS SHIPPED FROM VIETNAM THROUGH POLAR AIR FORCE BASE.

MR. GREANEY SUGGESTS THAT YOU AVOID, IF POSSIBLE, ANY CONTACT WITH
WERBELL.

CONFIDENTIAL

CONFIDENTIAL

(F-12-79-00)

Director, Domestic Contact Service

ATTN : John McConnell

31 March 1967

MEM - 028-67

Chief, Miami Field Office

Mitchell L. WerBell

A 127900

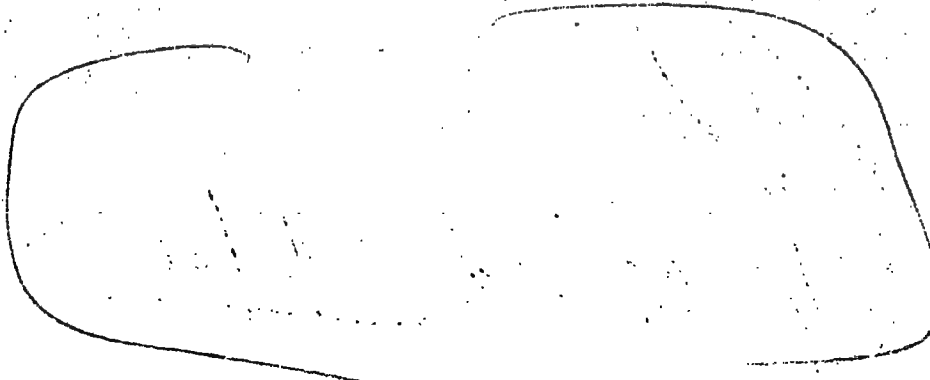
Think you will be interested in the attached clippings, which indicate that all charges have been dropped against WerBell.

(Please pass to John Greaney, Office of General Counsel.)

JUSTIN F. GLEICHAUF

JPG:sb

Enclosures



CONFIDENTIAL

CONFIDENTIAL

4.51

F-12-79-00

Miami Herald Herald

24 March 1967

att to Mem 098-17
dated 31 Mar 67, Sec 6
Mitchell & Wrenn

CONFIDENTIAL

F-12-79-00

Director, Domestic Contact Service

24 March 1967

ATTN : John McConnell

HDM-006-67

Chief, Miami Field Office

Mitchell L. WerBell

A-127900

REF : MEM-060-67

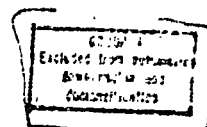
1. WerBell called the Miami office on 23 Mar 67 and when told that Bart Gonzalez was not in, advised the secretary that the Federal charges against him had been dropped. We have not confirmed this. We do not intend to renew our contacts with him for the time being at least.
2. Please advise John Gromney of the Office of the General Counsel of this development and give us whatever recommendations he or you may have as to our future relations with WerBell.

JOHN F. GLENNON

BIG:pw

4.51

CONFIDENTIAL



CONFIDENTIAL

E-12-79-00

Director, Domestic Contact Service

2 March 1967

ATTN: John McConnell

100-060-67

Chief, Miami Field Office

Mitchell L. Werbell

A-127900

1. You will recall that John Grenney of the Office of General Counsel was in Miami for several days in connection with the federal case pending against subject Werbell was indicted on federal conspiracy charges, growing out of the abortive invasion attempt of Haiti a short time ago.

2. Following the indictment Werbell called us and indicated that he was to be interviewed on "nationwide TV through station WISN-TV in Atlanta." He called Harry McGree and asked him to monitor local coverage, and [] covered the WISN stations for a period of several days. Werbell did not appear on a national hookup, but [Harry McGree] informed us that he did appear on a two-minute taped comment on the WISN-TV, 8:25 A.M. telecast only. Werbell said he would, if he could, "make a citizen's arrest of Dwight D. Eisenhower, John F. Kennedy, et al, because he did no more than they did." [Harry] said that he didn't believe that the station took his statement seriously.

3. Werbell was also interviewed by "The Atlanta Constitution", and we are enclosing a clipping from the "Constitution" of 29 Feb 67 in which Werbell is quoted concerning the indictment.

4. Would you please pass the above to John Grenney. You might inform him that the statement of an undesignated federal official in Miami undoubtedly refers to the Customs Agent in charge, with whom Werbell had a conversation prior to calling us. Werbell quoted him in the same fashion in our conversation. We have had no further contact with Werbell.

JUSTIN F. GLEICHMAN

JTG:pw

Enclosures:
As stated

CONFIDENTIAL

4.51

CONFIDENTIAL

F-12-79-00

SECRET

SECRET 231432Z CITECONTACTS/MIAMI 1714

CONTACTS/VASHINGTON

ATTN: JOHN MCCONNELL

SUBJECT: ALLEGED ASSASSINATION ATTEMPT

REF: A. MIAMI 1710

7-127900

A. MC CONNELL/CLEIGHAUF TELCONS OF 21 FEB AND 23 FEB 67

MITCHELL VER BELL CALLED GARY GONZALES YESTERDAY TO ADVISE THAT HE HAD RECEIVED TWO PHONE CALLS FROM CHET GRAY EXPRESSING CONCERN OVER THE FACT THAT NO ONE HAD CONTACTED HIM FOR DETAILS CONCERNING THE ALLEGED ASSASSINATION ATTEMPT REFERRED TO IN P-67-54 MIAMI 1710. GRAY STATED THAT UNLESS HE HEARD FROM SOMEBODY IMMEDIATELY, HE WOULD TAKE HIS INFORMATION TO THE GOVERNOR OF CALIFORNIA ON THE MORNING OF 23 FEB 67. WE CURRENTLY HAVE AN ADDRESS FOR GRAY: 128 NORTH OAKHURST DRIVE, BEVERLY HILLS; TELE: 374-4922.

SECRET

BT

Copy F1 # B-67-54 (Chet Gray)

4.51

Chief, Personnel Security Division, OS

24 February 1967

ATTN: Mr. Leland Dunn
Director, Domestic Contact Service
(Chief, Services Division)

WHEDELL, Mitchell L. -- Communication from Capt. L. E. [redacted]
re Alleged Assassination of [redacted]
[redacted] Foreign Diplomat [redacted]
[redacted] [redacted]

REF: DCS memorandum dated 21 February 1967, same subject

1. Please forward a copy of the enclosed self-administered survey form to Mr. Dan Rappich. Mr. Rappich was informed of this matter by phone on 23 February 1967.
2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 4111.

M. THORNE

Enclosure: As stated above

CC: Mr. Dan Rappich

VThorne:pat

4.51

SECRET

F-12-79-00 ^{Control}

DIARY, 23 February 1967

SUBJECT: Mitchell Verball Chet Gray

A-127900

B-67-51

Gleichen called to say that Verball had heard from Gray both yesterday and the day before expressing concern over the fact that he had contacted him concerning the alleged assassination attempt against a foreign diplomat. Gray stated that unless he heard from someone immediately he would go to the Governor of California, 23 February. This information was passed to Sam Penick by phone.

cc: Chief, Miami Office

McConnell:sg

B-67-41

Copy F/ all jackets!

SECRET

21 February 1967

Chief, Personnel Security Division, OS

ATTN:

Mr. Leland Rana

Director, Domestic Contact Service

(Chief, Services Division)

WIRELL, Mitchell L.

-- Recent Telephone Call from Chat GUY
of Los Angeles re Possible Assassination
in US of Close Relative of Middle East
Ruler

A-127900

1. The enclosed copy of teletype from our Miami Field Office
is forwarded for your information [and immediate transmittal to the
FBI.]

2. Mr. John McConnell, of this Office, has discussed this
matter with Mr. Sam Tappan, FBI, who said the FBI will contact the
Post and GUY, and will subsequently advise us of any action they
might want us to take.

3. Any questions pertaining to this memorandum should be
directed to Mrs. Virginia Thorne, Ext. 2733.

SECRET

B. FRANK YOUNG

Enclosure: Teletype Contacts/Miami-1710
dated 20 February 1967

VThorne:pat

4.51

*Law Offices
of
Edwin Marger*

P 76-028

LOP

Edwin Marger (Fla. & Ga.)

Rud Kennedy (Fla. & Ga.)

Richard A. Garcia

Robert O. Davies

Donald B. Waller

Nancy L. Finkel

Allan J. Hall (Fla. & Ga.)

of Counsel

Telephone 256-4244

Area Code (404)

Suite 320

6666 Powers Ferry Road

Atlanta, Georgia 30339

December 30, 1975

Gene F. Wilson,
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Dear Sir:

Reference is made to your letter of December 18th, 1975 concerning our client, Mitchell Livingston WerBell, III and his request for information under the Freedom of Information Act.

I am enclosing a notarized statement providing you with the address and place of birth of Mr. WerBell.

With regard to your last paragraph asking for clarification as to which records he desires to have searched, we, of course, are not familiar with your files or filing system. Mr. WerBell spent sometime in the United States Army during World War II and has traveled extensively since that time. He was in Cuba at the time of the Castro military operation, in the Dominican Republic during that military operation and in Thailand and Viet Nam during the Viet Nam War. We feel quite confident your office must have extensive files and documentation concerning Mr. WerBell and this request for information is intended to

HH'S

21170

21163 sheet only

21160

21150

21140

21130

21120

21110

4.49

7-11-1976

Gene F. Wilson
December 30, 1975
Page Two

cover all information contained in the files of your agency.

Should any of the matter contained in your files have a security clearance classification that would preclude its dissemination, we would appreciate being notified that the information exists.

We would appreciate your early attention to the foregoing.

Very truly yours,


Reid Kennedy

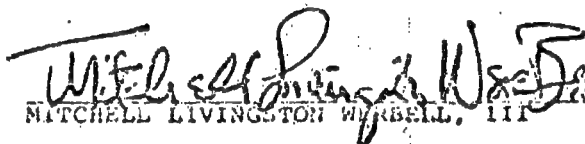
RK:den
Enclosure (1)

AFFIDAVIT

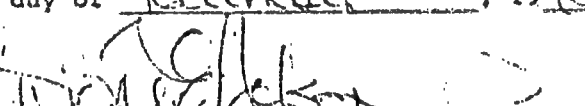
STATE OF GEORGIA:
SS
COUNTY OF FULTON:

I, MITCHELL LIVINGSTON WERBELL, III, after first being duly sworn, do hereby, under oath, depose and say that my current address is 4321 MacLand Dallas Road, Powder Springs, Georgia, 37007. Further, that I was born on March 8, 1918, in Philadelphia, Pennsylvania.

I further swear and affirm that I am the same MITCHELL LIVINGSTON WERBELL, III, whose signature appears below and that I am the same person who is making the request for release of information.


MITCHELL LIVINGSTON WERBELL, III

Sworn to and Subscribed before me, Notary Public, on the 31st
day of December, 1975.


Notary Public, Georgia State at Large

My Commission expires:

Notary Public, Georgia State at Large
My Commission Expires

E-12-79-00

SECRET

Feb 20 11:51 AM '79

SECRET 221937Z CITE CONTACTS/MIAMI 1710

CONTACT WASHINGTON

ATTN: MCCONNELL

FROM: GLEICHMAN

A 127900

1. WE HAVE RECEIVED A MOST UNUSUAL PHONE CALL FROM HITCHELL WERBELL, POWDER SPRINGS, GEORGIA, DETAILS OF WHICH FOLLOW:

2. WERBELL IS A SOLDIER OF FORTUNE TYPE WHO HAS BEEN IN OCCASIONAL CONTACT WITH THIS OFFICE, OF HIS OWN VOLITION, SINCE 1959. WHILE AN UNSAVORY CHARACTER, MUCH OF THE INFORMATION HE HAS FURNISHED HAS PROVED TRUE. HE FURNISHED COMPLETE DETAILS ON THE RECENT HAITIAN INVASION PLAN. THE PHONE CALL WAS RECEIVED BY HART SONZALE FROM HIM AT LATE HOURS ON 18 FEBRUARY. HE STATED THAT HE HAD JUST HAD A TELEPHONE CALL FROM CHET GRAY OF LOS ANGELES, NO ADDRESS (PHONE 274-4000) *File B-67-57*

3. GRAY STATED THAT HE HAD BEEN APPROACHED REGARDING THE POSSIBLE ASSASSINATION IN THE U.S. OF A CLOSE RELATIVE, POSSIBLY A BROTHER OR SON, OF A MIDDLE-EAST RULER, WITHIN THE NEXT 10 DAYS. HE DID NOT FURNISH THE NAME OF THE ALLEGED VICTIM, NOR BY WHOM HE WAS APPROACHED. GRAY TOLD WERBELL THAT HE DID NOT WANT TO GET INVOLVED IN AN INCIDENT THAT MIGHT CAUSE INTERNATIONAL

① F1 # B-67-57 (Chet Gray)

PAGE 2 CONTACTS/MIAMI 1710 **SECRET**

REPERCUSSIONS AND ASKED VERDELL FOR ADVICE. VER

BELL ADVISED **GRAY**

TO INFORM THE FBI IN LOS ANGELES, BUT **GRAY** WAS RELUCTANT TO DO SO. VERDELL THEN ASKED **GRAY** IF HE WOULD BE WILLING TO TALK WITH A MEMBER OF CIA AND **GRAY** AGREED. VERDELL TOLD **GRAY** THAT IF A REPRESENTATIVE OF CIA CONTACTED HIM, VERDELL'S NAME WOULD BE USED AS ENTREE.

4. **THE ABOVE SOUNDS LIKE SOMETHING OUT OF THE "ARABIAN NIGHTS,"**

BUT I DID MEET A GUY GRAY FROM LOS ANGELES AT A LOCAL CONTACT'S HOUSE IN 1962, SOME DETAILS OF WHICH ARE CONTAINED IN COAC(S)5601 AND COAC(S) 5694 DATES 16 DEC 62. GRAY IS A NOTORIOUS HOODLUM AND MIGHT EASILY HAVE BEEN APPROACHED FOR SUCH PURPOSE.

5. PLEASE HANDLE THE ABOVE AS YOU SEE FIT.

SECRET

BT

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

PRIORITY VA CITE VIRM 1008.

ATTN: MC CONNELL

SUBJECT: HUNTER ASSASSINATION ATTEMPT ON FIDEL CASTRO

REF: AIR 677-65 OF 17 DEC 65

1. MITCHELL WERRELL ADVISED BART GONZALES THAT A GROUP OF 214 MEN IN HIS ORGANIZATION HAS PENETRATED CUBA AND IS CURRENTLY IN THE VARADERO/HAVANA AREA. PRINCIPAL PURPOSE IS ASSASSINATION OF FIDEL CASTRO TO BE ATTEMPTED WITHIN 300 JANUARY. IF FOUND NOT POSSIBLE, SECONDARY TARGET WILL BE TO ALLOW THE ELECTRIC PLANT FURNISHING ELECTRICITY TO HAVANA.

2. THE GROUP IS TO USE AN AIRPLANE MODEL TYPE OF RADIO INFORMATION. THEY WERE UNABLE TO LOCATE CONTAINED FREQUENCY RADIO DETONATORS WHICH WERE REFERRED TO AS OF HIGH QUALITY. THE DETONATOR ALLEGEDLY WILL BE THROWN AT LOGS OR THEY WILL USE SUB-MACHINE GUNS IN THE COURSE OF A PUBLIC APPEARANCE BY CASTRO. NO INDICATION AS TO HOW THEY KNOW WHEN OR WHERE HE WILL APPEAR. GROUP SAID TO COMMISSION IS UNUSUAL.

3. ATTEMPT ON THE ELECTRIC PLANT WILL BE TO KILL GUARDS AND PENETRATE AREA FOLL. FOR WHICH THEY WILL ALSO USE KEY EQUIPMENT.

4. WERRELL SAID THAT [] ALSO ALLEGEDLY HAS A GROUP IN CUBA AT PRESENT FOR THE PURPOSE OF ASSASSINATING FIDEL CASTRO.

5. PLEASE HANDLE ABOVE AS YOU SEE FIT. FYI: WERRELL IS A NOTORIOUS COY HAS A LOT OF FORTUNE TYPE. HE IS CONSIDERED UNRELIABLE.

REF: 1008 FC COMBIL FIDEL CASTRO AIR 677 65 17 DEC 65 MITCHELL WERRELL
BART GONZALES A CUBA VETERAN HAVANA 30 JANUARY NOT POSSIBLE
UNABLE TO A NO INDICATION AS TO HOW THEY KNOW WHEN OR WHERE HE WILL APPEAR

BT

Chief, Contact Division

27 July 1959

ACM : Index Branch

Chief, Miami Field Office

Memorandum of Visit to Mitchell Warbell III
2211 Berovia Circle
Coral Gables, Florida

1. In the evening of 24 July 1959 I received a telephone call from subject, who had been given my name and address by another segment of the intelligence community in connection with the possibility of his passing along late information concerning the rumored impending flight of Batista to the US.
2. Warbell indicated that he spent a great amount of his time in the Dominican Republic and had extremely close association with leaders of the government, and also with General Jose Pedraza. He claimed to have been a former member of the OSS with service in China in WWII. Warbell is a soldier-of-fortune type who wears a maxoche, drives a Mercedes-Benz, sports a most attractive blonde girl friend, and is a Big Spender. He also volunteered that he has a wife and six children living in Georgia.
3. Warbell told me that his principle source of income is in dealing with Cuban pesos, and said that he is associated in the business with a Norm Lipko of Los Angeles, a jazz musician who formerly played with the Jimmy Dorsey and Jan Garber bands.
4. Lipko also claims to have been a member of OSS during WWII, serving in the Rumanian and Eastern European area. Lipko was busily engaged in making long distance phone calls to Mexico City, Guatemala City, and Los Angeles during a part of the time I was with the group.
5. Warbell gave me some information on Batista's plans, which is basically supposition, and furnished some other marginal information which is being forwarded, although in my opinion little credence can be placed in anything he says. It is hard to evaluate what Warbell's motives are in connection with his desire to furnish information regarding Batista to us, but it appeared that he was also attempting to fish for information, throwing out a number of questions concerning the Biltmore Terrace Hotel, reportedly recently to have been purchased by Cuban interests with 9 million Cuban pesos. The penthouse reportedly has been completely redecorated, with heavy steel doors guarding the entrance. This penthouse suite has been rumored to be Batista's intended headquarters once he arrives in the US. All of this has been written about in the gossip columns of the local papers.
6. Inasmuch as Warbell has my name and phone number, probably little can be done to prevent him getting in touch with me from time to time, but contact will not be initiated by me except by direction. The basic purpose of this memo is for the record.

JFO:cm

JUSTIN F. GILCHRIST

CONFIDENTIAL

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

The Atlanta Journal

Covers Dixie Like the Dew

Since 1883

James M. Cox, Chairman 1939-1957—James M. Cox Jr., Chair 1957-1974

Jack Torner, President

Jack Spolding, Editor

22-A *****

APRIL 9, 1974

The Need for MARTOC

THE POSSIBILITIES of MARTA for both good and bad are tremendous. On the good side the area needs a rapid and economical transportation system. The area also needs a long construction project.

When MARTA was established it was apparent that the good it would bring was balanced by the tremendous possibilities for pain, rage and featherbedding. So a committee was established by the General Assembly to oversee MARTA and it was called MARTOC.

The area needs MARTA but it now needs MARTOC as never before.

Labor contract time is coming up for MARTA and upon its outcome rides the fate of the 15-cent fare. The chairman of MARTA's board is John

Wright, a labor man, and we have faith in Mr. Wright's intent that he would not let us still be happy that he is be watching. MARTA has into problems delays, the tion of its rail system, the with condemnation of the other with the maximum and ther is insupportable but it mean more delay more more wonder of the operation.

MARTA's board is not the handling of these today's board isn't as yesterday's. We're having around to back-up and the committee is aware of its duties here.

Which Domino Is Next

4.51

C

F12-79-00

18 April 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Nerbell

1. On 17 April 1975, Annet, DDO/FIO, called DCD on the green line to relay the following OGC priority request.

Please check Agency records for:

- a. Mitchell Werbell, IV
DPOB: 16 November 1949; Atlanta, Georgia
- b. Godfrey Werbell
DPOB: 21 June 1951; Atlanta, Georgia

These two have been charged with crimes...
alleged they work for CIA.

2. After checking DCD's records I found that DCD has had contact with Subject's father in the past. DCD's records reflect no direct contact with the sons. The only mention of the sons appears in an article published in The Washington Post, 27 December 1970, Section D, page 3 and a cable to FR/NY, 17 March 1975 (Director 670514).

3. DDO/FIO was notified of the above by telephone on 17 April 1975.

Rose O'Toole
Rose O'Toole

Distribution:

Orig. - A 127900
1 - DCD/FOIA
1 - OC/DCD

11.40

E 2 IMPDET CL BY 010650

OMF 0 0 0 0 0 0 0 0

SECRET

STAFF

DATE-TIME GROUP

191757Z

DIRECTOR

MESSAGE REFERENCE NUMBER

670514

CONF: NE 10 INFO: FILE 11/AM FR5 DCD2 LSN/10
C/Ops LA10

0 INDEX DISSEM BY
0 NO INDEX
0 RETURN TO PER
0 IN FILE #

TO: FR/NEW YORK. Y

AJAJA FORRES Y

REF: FR/NEW YORK 30417 [IN 511214] Y

1. NO ADDITIONAL HQS TRACES ON EDGAR LEMMENS AND CO. OTHER THAN CONFIRMATION THAT IT LICENSED DEALER OF ARMS LOCATED IN TIRLEMONT, BELGIUM AND THAT IT IMPORTED FROM NEW YORK TO BELGIUM A SILENT SUB-MACHINE GUN WHICH LATER SHOWED UP IN SPAIN CONNECTED WITH BASQUE ASSASSINATION. Y

2. MICHELL L. WERBELL, III (201-259910) IS PARTNER OF DEFENSE SYSTEMS INTERNATIONAL INC. OF POWDER SPRINGS, GEORGIA-A LICENSED ARMS DEALER. HE BORN 8 MAR 1918, PHILADELPHIA. HQS HAS LENGTHY 201 ON WERBELL WHO HAS LONG HISTORY POPPING UP IN AREAS AND SITUATIONS WHERE CAN MAKE FEW FAST BUCKS. HE CHARACTERIZED AS UNSCRUPULOUS, WHEELER-DEALER AND PROMOTER OF GRANDIOSE SCHEMES. HE OF OPERATIONAL INTEREST IN MID-1959 WHEN BECAME INVOLVED WITH ANTI-CASTRO PLOTTERS IN DOMINICAN REPUBLIC AND OFFERED PROVIDE BKHERALD WITH INFO ON REVOLUTIONARY ACTIVITIES IN CARIBBEAN. HE GRANTED POA IN AUGUST 1959 BUT THIS CANCELLED OCTOBER 1959 WHEN HIS INFO PROVED BE OF

DATE:
ORIG:
UNIT:
EXT:

4.37

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
CL BY:

CONF:

INFO: FILE

DIRECTOR

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IF PLAG 2

LITTLE VALUE AND IT SUSPECTED THAT HE USING BKHERALD~~D~~ FUNDS TO PROMOTE PERSONAL INTERESTS. EVER SINCE, BKHERALD HAS BEEN DIS- CLAIMING WERBELL WHO HAS REPEATEDLY ATTEMPTED PROMOTE SELF AS REP OF LNBZZ AND BKHERALD. SINCE MUCH OF BKHERALD INFO ON WERBELL ORIGINATES LNERGO, WE SUGGEST LNERGO REP/NEW YORK PERFORM TRACE THROUGH HIS OFFICIAL CHANNEL. (ABOVE INFO MAY NOT BE PASSED FOREIGN NATIONALS BECAUSE WERBELL WODUAL CITIZEN.) 4

3. ONLY TRACE ON MITCHELL WERBELL IV IS THAT HE ALSO INVOLVED
FATHER'S
IN/ARMED ARMS BUSINESS TRADE. HE HAS HAD NO CONNECTION WITH
BKHERALD. Y

4. FILE: 201-918267, E2 IMPDET.H

DATE: 17 MARCH 1975
ORIG: WENDY RAHMMA
UNIT: NE/ARN/I
EXT: 7R 1386
C/FR/82

LA/COFS *CLP molly*
NE/SO... *Estad*
CNE/ARN/I... *P. Bent*
CNE/ARN... *P. Bushan*
FR/B 2... *Skotic*

Leguon
SA/DONE/AD

S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 025268

CARLY REC DISSEM BY *7* PER

TOTAL COPIES *14/1*

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/REQUIRED

BY AT

STAFF

ACTION UNIT
4/25
ACTION #

FILE VN *4/25/74* *4/25/74*
4/25/74 *4/25/74* *4/25/74* *4/25/74*
4/25/74 *4/25/74* *4/25/74* *4/25/74*

1	
2	
3	

F-12-79-00

T 256357

E1A471

PAGE 01

IN 304568

TOR:120552 JUL 74

AFR 00349

SECRET 112200Z JUL 74 STAFF

CITE FR/ATLANTA 00349

TO: DIRECTOR,

RYBAT ISOLDS

1. GEORGE KENNY, FBI SPECIAL AGENT IN ATLANTA, HAS ADVISED BASE THAT HOWARD GIBSON HEAD OF ATLANTA BASE CENTRAL INVESTIGATIVE AGENCY OFFICE IN WASHINGTON AND FORMER SUBURBAN ATLANTA (COBB COUNTY) COP ADVISED HIM BY TELEPHONE THAT WASHINGTON OFFICE SUBLEASED BY HIM TO DRUG ENFORCEMENT AGENCY BEING USED BY BKHERALD AS ELECTRONIC SURVEILLANCE I.P. GIBSON CLAIMS OFFICE IN CHARGE BKHERALD OFFICER WHOSE NAME GARBLED ON PHONE. KENNY BELIEVES NAME MAY BE CONERN. OFFICE IS LOCATED 4 OR 5 BLOCKS FROM WHITE HOUSE. KENNY WILL ATTEMPT OBTAIN ADDRESS.

2. OWNER CENTRAL INVESTIGATIVE AGENCY IS ATLANTIAN MICHELL WESBELL, LOCAL GUN RUNNER AND PRIVATE EYE ON WHOM DCD HAS REPORTED. WESBELL AND GIBSON CURRENTLY IN LITIGATION FOR UNKNOWN REASON. FBI AGENT KENNY STATES GIBSON PROBABLY CAPABLE SPREADING PARA 1 STORY WIDELY AS MEANS EMBARRASS WESBELL.

SECRET

4.38

☐ UNCLASSIFIED

☐ INTERNAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Steve Van Cleave

FROM:

William D. Pangburn, Atlanta RO

EXTENSION

NO

ATL-78-74

DATE

21 June 1974

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show how many to whom. Draw a line across columns after each comment.)

1. Support Branch/OSS
Attn: Grant

Lillian:

Reference our telegram of 6/21/74.
This is the unedited transcript
we discussed. The tape has been
cleared and this is the only
copy.

Revised

437

TELEPHONE CONVERSATION BETWEEN PETERSON AND VAN CLEAVE - Tuesday, 6/18/74, 11:11

I had heard a rumor that, I thought at the time that these guys, these idiots can't be doing this again, but in the last week I have picked up a great deal of information that I think needs to be known at this location that involves the Werbell group out of Powder Springs. Are you familiar with that name? [No, I'm not. Bill has been handling all of that and I just don't know anything about it, Mr. Van Cleave. You can give me what information you have and I will pass it on or do what we can, but Bill has been handling that entirely and we work different accounts and I'm sorry to say that I am totally unfamiliar with it.] Well, let me put it to you this way. Is there any way at all that you will be in touch with Bill, so that I could get this information to him by phone. [Well, he is up in Tennessee and we can get in touch with him, yes. I could give him a call.] Well let me give you a brief synopsis so that you can at least pass that on to him. And in the process, I'll have to give you a bit of background on this subject. I consider it very important, not from the standpoint of the fact that what these people are involved in now is starting to break, but I think it is extremely important that this location gets something in to indicate that their contact lets them know what is going on. Mitchell Werbel is a gun dealer basically. He has what is called a farm out at Powder Springs, Georgia. Basically, it is a place of property with a lake and a firing range and a big house and a gun shop below and a vault with about three thousand Ingram submachine guns and other assorted weapons. Now Werbel has been in and out of all kinds of things. He pops up all over. He loves publicity and he loves to imply a relationship with the Agency. Now, about a year ago they were involved with some people from Britain in an attempt to set up a secession of the Island of Abaco, at the time the Bahamas were granted their independence. Now this was a very serious thing; there were people including members of Parliament from London that came over here and they were going to have a small army on Abaco and the local settlers on Abaco were all for this because they were mostly white and the thing never got off the ground at that time. However, it was known, there were newspaper articles written about it. Lynden Indiling, the Prime Minister of the Bahamas was incensed by this whole scheme and basically, if you could think of anything that could be against the best interest of the US and the Agency and everybody, it would be some idiotic scheme like this. Now a few weeks ago, I heard a rumor from a source that this thing had been attempted and at the time I called Bill and told him I thought I might be able to help him. I was not sure, but I thought I should let him know. I was not sure, but I thought I should let him know. I was not sure, but I thought I should let him know.

week was Mike Oliver, Mitchell Werbell, III, retired Colonel Robert Bayard, US Army who also lives in this area and is associated with Werbell and a fellow named Chuck Hall who is a resident of the Bahamas in Nassau, who is a key part of this operation. And I don't know who else but they were staying for several days at the Grammercy Inn, Washington. It is my understanding that they made contact there with a former agent of your organization, with an offer of substantial amounts of money for him to recruit covert types, para-military types, technicians - in effect, mercenaries. And I have reason to believe that he is reporting this information. I certainly hope so. So again, what I am showing you is that I think stuff is coming into Washington right fast. Now Werbell has been known to drop Mr. Colby's name to me and to many other people because he wangled - Werbell originally was in the OSS you know. So he has a lot of old friends who are OSS types in those days and I understand one of these old boys did have dinner with Colby and Werbell wangled his way into it a couple of months ago in Washington. So, that is all he needs to start dropping names like mad. He does know some people in and former people. Now I understand that they have also made contacts in Miami recently with two companies who manufacture electronic equipment and used the name of another former Agency man who is now with the DEA in Washington. Again, I have an informant in the organization who is about ready to break with them and he has told me all this. He was in the office when calls were made to these people, talking about buying electronic equipment which is illegal and using the name of this former Agency man in the DEA and indicating that they would like to see the equipment, that he'll probably arrange to buy some, that type of thing. And I know for a fact that that individual knows about this now and he is a good man and in good standing with everybody. But to summarize this, the point is this - the whole thing is idiotic scheme by a bunch of fools. It is financed by some wealthy idiots; you know, who have money and are behind the scenes and these fools - in other words, if someone came and offered them \$100,000 to get involved in a scheme like this, they wouldn't touch it with a 10 foot pole because it is totally against the interests of both governments involved. Even the slightest leak on it can cause a serious diplomatic problem, you know, regardless of how crazy it is, the fact is an involvement of this type involving Americans, anything that comes out, the first thing that is going to be is an Agency involvement. Even this the Island of ...

is that it?] Yes. You see the Bahamas - I don't know how familiar you are with them, but they don't have an army or anything. They have a small police force and they have some small police boats, little 30 foot jobs that run around the Islands, and they are talking about establishing . . . [Aren't they still under the British protection for foreign troops?] I would certainly think so, but there are no troops stationed there; you follow me? But what I am trying to say is the implications of this thing which I know now are known in Washington by people. When you have the Bahamian Ambassador, the new Ambassador, getting a black American congressman from Georgia aside - you see these people talk a lot, that is another reason - anybody involved with them is crazy. They have all kinds of these mercenary types and they make calls all over in Miami and all over the world and talk about their schemes and it has broken somewhere, you know, along the line; probably in the Bahamas or Miami. [Well do we know now what the essence of the conversation was between the Ambassador and Young?] I think it expressed grave concern about this situation. I think some names were given of the people. You see they know who Werbell is because Pendling, in fact, one time made a very tough speech about this type of thing with the American intervention in the affairs of the Bahamas and the name Werbell is an international soldier of fortune. I am concerned about one thing: No. 1, I know it isn't going to get off the ground now. I knew it never would. It might have got off the ground but the thing is it's one of these things that could be so messy and opponents, let's say people on the other side would love something like this so they could capitalize on it forever - you know, reports hinting at secret involvement of an American intelligence agency and attempts to establish a base in the Bahamas. A good propagandist could just have a field day with this. So I have a feeling that unless I am really crazy I think people in your organization are aware at this moment of this thing surfacing in Washington. And that is why I am calling this office because I have given information here before on these people and I think that it's important that if somebody says - Hey, have you guys heard anything about them and you fellows say no, we haven't heard anything - you know. [Well you feel in your own mind that this is something that will come about in the very near future, this attempt?] No, I would have to say I have a feeling now the attempt will not come about at all. If enough people in Washington start asking questions and they do know the names of these people and if the father agent up there goes in and gives information to somebody naming the people, can come to the point of money they offered

him to recruit people for this. That's why they were in Washington last week. This fellow lives up there and he is now in the function of a private investigator but he is a former agent of your organization. So I just want to be sure that you fellows down here, you know, if someone asks a question, or if they don't then at least you throw a report in indicating that an informant here, namely me, and by name, has given you this information. Because there is another factor involved too. Werbell - see Bill knows about my relationship with him. I was forced to take Werbell to Argentina last year for a private client of mine. One of the Board of Directors thought he was the greatest international thing in the world and he was the biggest millstone I have ever had around my neck. I was down there defending against the ERP terrorist group and Werbell was running all over Buenos Aires with smugglers and prostitutes and everybody and dropping our names and getting drunk and hinting that we were big American secret agents. He stayed on after I left and nearly got picked up by the Federal police. They were friends of mine I might add, so I got the situation cleared down there. But he loves to talk to me. I do international security work for corporations and he wanted to get involved with me in business and I refused to have anything to do with him, you know. But he loves to get drunk and call me and brag. And he called me several months ago and told me he was working with a group in Bolivia and I said I hope it is the government. And he said Oh no, it's the other guys. And I said well Mitch, you're crazy. It's not up to any private citizen or private organization to go anywhere in the world and get involved with people against the government. It just is trouble, that's all there is to it. And I forgot about that and he called me the morning after the attempted coup (ph) down there and named his source there as Lt. Colonel Gary Prado and as it turns out Prado was one of the two leaders of the attempted coup and he had shipped guns down there through New Orleans, through an intermediary named Phillips, and here again - well frankly, Bonzaire his General, Hugo Bonzaire, the strong man of Bolivia, and I don't think we have had relations with them. In fact, he is getting closer to the strong men down there and it is a known fact that he hates communists and he sends the troops out to kill them so what should anybody be doing trying to overthrow an anti-communist government. I'm an old country boy but that just doesn't make sense to me. Furthermore, a private individual. So because of that

they round up everybody and interrogate them and say where did you get the guns and they find Ingram and Ingram only come from Werbell and then you have State Department you know, saying what is this, do you know who, down here trying to overthrow our government. And since Prado, by the way was leader of the troops that captured ^{the American} Shay Dravarro (ph) then once again you get into a good left-wing journalist can really weave a nice little story of that big bad Agency down there doing things again. So he is like a mosquito in that he doesn't accomplish anything but he is very dangerous in my opinion to our relations. Bad enough to mess up good things. [I will pass this on to Bill.] Well tell him this, that I was in Washington last week and let me emphasize again that I would be the most surprised person in the world if Senior Officers at Langley aren't aware as of the Friday, of this situation and through the Washington surfacing there, you follow me? And really I like Bill and what I'm trying to do, I'm putting myself in his position and this is his area and I know that reports, because I have talked to him before about them and I am sure that this has been made a matter of record. And I just think it would be nice for Bill to be able to say yes, my informant has given me information - this information. Because it will all tie in. You might mention too that within the last two months Werbell has visited Vesco in Costa Rica and after that visit a Vesco associate named Marino came up here from Panama and stayed at Werbell's. So he is dealing now with Vesco too and all of this is just nothing but bad. And he is implying, he talks to newspaper people and writers and he does imply and use names that he is not authorized to use and shouldn't use. I know that he is not an official or unofficial or anything else connected with your Agency but this is the way he is surviving. People are dealing with him thinking that really he is - there are enough problems happening as it is but all we need is one good left-wing newspaper man to get hold of this type of thing and get it in Jack Anderson's column or some place like that and have an official blast from the government of the Bahamas and then everybody in the world is going to think that the Agency was behind this and got caught. The reason I appreciate this, I think timing is important. I think the end of next week is going to be a little bit late because there might even be some public surfacing of this. So I think it is important that they know that this office does have access to information. I can be reached at my number here which is 254-7593 or at my home, which is 247-2474.

12-77-00

CONFIDENTIAL

MAR 5 11 23 AM '74

CONFIDENTIAL 051345Z MAR 74 STAFF

CITE DCD/MIAMI 12494

DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (GRANT) *A-182014*
 SUBJ: STEVEN VAN CLEAVE, INTELLIGENCE SERVICES, LTD., ATLANTA,
 GEORGIA

REF: GRANT/HENNESSEY TELECON, 25 FEBRUARY, SAME SUBJECT

1. DURING THE AFTERNOON OF 21 JANUARY 1974 WE RECEIVED A
 TELEPHONE CALL FROM ANGELO ALLIENO, 3301 ROCKYHAWK ROAD, MIAMI,
 FLORIDA, (A CONTACT OF THE MIAMI FIELD OFFICE) WHO ADVISED US
 THAT AN ACQUAINTANCE OF HIS IN ATLANTA, GEORGIA, STEVEN VAN CLEAVE,
 WANTED TO SPEAK WITH US IN CONNECTION WITH INTELLIGENCE MATTERS
 CONCERNING LATIN AMERICA. WE TOLD ALLIENO THAT VAN CLEAVE
 SHOULD CONTACT OUR OFFICE IN ATLANTA; HOWEVER, ALLIENO SAID
 THAT VAN CLEAVE DIDN'T WANT TO DEAL WITH "RECRUITERS", RATHER
 HE WANTED TO SPEAK WITH A CIA OFFICER "IN THE BUSINESS OF INTELLIGENCE
 COLLECTION". WE TOLD ALLIENO THAT OUR ATLANTA OFFICE
 HAD THE SAME STATUS AS THE MIAMI FIELD OFFICE, AND THAT WE SHOULD
 URGE VAN CLEAVE TO CONTACT OUR REPRESENTATIVE IN ATLANTA. ALLIENO
 WOULDN'T ACCEPT THIS RESPONSE ON OUR PART AND INSISTED THAT WE AT
 LEAST HEAR WHAT VAN CLEAVE HAD TO SAY. FINALLY, WE AGREED TO
 ACCEPT A CALL FROM VAN CLEAVE SO THAT WE COULD TELL HIM TO CONTACT
 OUR ATLANTA REPRESENTATIVE.

4.36

PAGE 2 DCD/MIAMI 12494 C O N F I D E N T I A L

2. VAN CLEAVE CALLED US AT HIS EXPENSE FROM ATLANTA ABOUT FIVE MINUTES LATER. WE ADVISED HIM AT THE OUTSET THAT HE SHOULD SPEAK WITH BILL PANGBURN IN THE ATLANTA RESIDENT OFFICE AT HIS EARLIEST CONVENIENCE. WE EXPLAINED THAT OUR WORK FORCE IS DIVIDED GEOGRAPHICALLY RATHER THAN FUNCTIONALLY, AND THAT SINCE HE LIVED IN ATLANTA, HE MUST DEAL WITH THE ATLANTA NO. WE PROVIDED HIM WITH THE TELEPHONE NUMBER FOR THE ATLANTA NO. AND HE INDICATED THAT HE WOULD CONTACT PANGBURN THE SAME DAY. WE CALLED PANGBURN TO ADVISE HIM OF VAN CLEAVE'S INTENTION TO CONTACT HIM. WE LATER LEARNED FROM BOTH PANGBURN AND VAN CLEAVE THAT THE CONTACT WAS MADE.

3. WE PRESUMED THAT WE WOULD HAVE NO FURTHER CONTACT WITH VAN CLEAVE. HOWEVER, WE WERE MISTAKEN. VAN CLEAVE PLACED AT LEAST TWO MORE TELEPHONE CALLS TO US FROM ATLANTA (AT HIS EXPENSE), AND ONE FROM DADE COUNTY, FLORIDA. EACH TIME WE ADVISED HIM TO CALL PANGBURN RATHER THAN US. HIS RESPONSE ON THESE OCCASIONS WAS THAT HE ALREADY HAD OR INTENDED TO TALK PANGBURN ADVISED BUT THAT HE WANTED TO KEEP US INFORMED ALSO. THE LOCAL DADE COUNTY CALL WAS MADE TO ADVISE US THAT VAN CLEAVE WAS IN MIAMI IN THE COMPANY OF TWO ARGENTINE POLICE OFFICIALS, WHOM WE COULD IDENTIFY IF WE SO DESIRED. WE AGAIN TOLD HIM THAT HE COULD REPORT TO ATLANTA.

PAGE 3 DCD/MIAMI 12494 C O N F I D E N T I A L

4. VAN CLEAVE TOLD US DURING ONE OF THE AFOREMENTIONED CONVERSATIONS THAT HE IS ACQUAINTED WITH MITCHELL WERRELL. *A127900*
PONDOR SPRINGS, GEORGIA, AND THAT HE HAD BEEN "PRESUMED" INTO TAKING WERRELL TO ARGENTINA WITH HIM IN LATE JANUARY 1974 BY OFFICIALS IN THE COCA COLA COMPANY, CORAL GABLES, FLORIDA, WITH WHICH VAN CLEAVE HAD (OR HAD) A CONSULTING CONTRACT IN CONNECTION WITH COCA COLA'S SECURITY SYSTEM IN ARGENTINA. VAN CLEAVE ADVISED US THAT HE NEVER AGAIN WOULD HAVE ANYTHING TO DO WITH WERRELL BECAUSE THE LATTER HAD AGED SO BADLY DURING THIS TRIP. HE TOLD US THAT WERRELL HAD CONNECTED TO ARGENTINE OFFICIALS THAT HE (WERRELL) WAS SOMEHOW CONNECTED WITH THE CENTRAL INTELLIGENCE AGENCY, AND ON A FIRST NAME BASIS WITH "BILL" COLEY, DCI. VAN CLEAVE TOLD US THAT MATTERS HAD DEGENERATED TO SUCH A DEGREE THAT HE RETURNED TO THE US WITHOUT WERRELL. (OUR MEMORY IS A BIT FUZZY ON THE CONTENTS OF THIS DISCUSSION, BUT WE RECALL SOMETHING TO THE EFFECT THAT WERRELL WAS INVOLVED WITH WIFE, WOMEN, AND GUNS, AND VAN CLEAVE WAS AFRAID THAT WERRELL MIGHT BE ARRESTED BY ARGENTINE POLICE BEFORE IT WAS OVER.) VAN CLEAVE TOLD US THAT HE PERSONALLY NEVER HAD SO MUCH AS IMPLIED A RELATIONSHIP WITH THE AGENCY IN ANY DISCUSSION. *A164*

PAGE 4 DCD/MIAMI 12494 C O N F I D E N T I A L

5. ALTHOUGH WE HAVE NOT MET VAN CLEAVE IN PERSON, BASED UPON OUR TELEPHONE CONVERSATIONS WITH HIM HE APPEARED TO BE AN INTELLIGENT AND REASONABLE MAN. WE ARE SORRY THAT WE CANNOT PROVIDE A MORE DETAILED ACCOUNT OF OUR CONVERSATIONS WITH VAN CLEAVE, BUT AS WE MENTIONED IN REFERENCED TELECON WE DID NOT MAKE NOTES DURING THE CONVERSATIONS NOR DID WE FEEL IT NECESSARY AT THE TIME TO WRITE A MEMORANDUM FOR THE RECORD SINCE WE BELIEVED THAT IT WAS A NORMAL, ALBEIT COMPLEX, REFERRAL TO ANOTHER DCD OFFICE. 2-2 IMPDET CL BY 212652
C O N F I D E N T I A L

12-77-00

Chief, Domestic Collection Division
Attn: Support Branch (OSS/Grant)

ATL-37-74
28 February 1974

Chief, Washington Field Office
Atlanta Resident Office

Resume of Contacts with Stephen Van Cleave

A-122014

A-127900

1. Jack Hennessey, Miami Field Office, called on 31 January 1974 to give us a source lead on Stephen Van Cleave and Mitch Herbell, both from Atlanta, Georgia. Jack briefed us on past Miami contacts with Van Cleave and suggested we might want to contact him concerning his activities in Argentina. At that time we were in the process of moving the office to the present location so did not contact Van Cleave until 25 January 1974. On that date we called, identified ourselves and briefly explained the reason for the call. His first question was, "Do you know Mitch Herbell and does this have anything to do with him?" We assured him we did not know Herbell, and our interest was not related to him. Van Cleave suggested we come to his office at 1:00 that afternoon.

2. We arrived shortly before 1:00 at his office in 1714 N. Georgia Rd., N.E., Atlanta, Georgia. Van Cleave has a home office in a modern building located in a moderate to high rent district of Atlanta. After presenting credentials and a business card we asked if we might tape the interview. He said he preferred a tape if it was well as any future transactions, as he wanted to be absolutely sure any information he gave was reported accurately. Enclosure No. 1 is a rough draft of the first interview. The actual tape has been erased. Some of this information was reported in OO-A(S)-202/0435-74, Secret, CIA Internal Use Only.

3. On 9 February 1974 we received a call from Van Cleave at home. He wanted to report in detail on a recent trip to Oakland, California, where he had supposedly met with police officials and discussed the Hearst kidnapping, the SIA, etc. We told him this was very interesting but not CIA business.

4. Van Cleave called again on 25 February 1974 to fill us in on a visit to the US by Argentine police officials and an operational opportunity in the Bahamas. We prepared this information for dissemination as OO-A(S)'s. In view of recent developments we assume neither report should be disseminated. To complete your record of contacts, both reports are enclosed as Enclosures No. 2 and 3 (disregard the Atlanta report numbers, they will be used for future reporting or cancelled).

ATL-39-74
28 February 1974

- 2 -

5. In the meantime the R G Murphy kidnapping came up to occupy his time until 26 February when he called to say he had some sensitive information of definite interest to CIA. When told we could not get into his office the following day due to a lack of transportation, he said he would come to our office. He reluctantly agreed. Late the morning of 27 February he came to our office and presented us with the information in Enclosure No. 4 (rough draft--the tape will be saved in case it is needed at a later date).

6. Not in the transcript but of possible interest. Before leaving our office he said he was afraid he might be fired by Coca Cola on 4 March 1974. Briefly, what apparently happened (and this is his story) was:

a. When it was learned Peg Murphy had been kidnapped, Chief John Insan of the Atlanta Police Department called Van Cleave requesting his assistance. He asked Van Cleave to come to headquarters and work with Assistant Chief Billins (we believe this is the correct name) on the Murphy kidnapping.

b. Van Cleave apparently expressed concern to the Assistant Chief that prominent members of Coca Cola Company residing in the Atlanta area might be targets for the same kidnapers.

c. The Assistant Chief agreed and went along with Van Cleave notifying, by phone, Coke officials.

d. Van Cleave had not cleared this action with his immediate supervisor at the Coca Cola Company.

e. Apparently the phone calls were made very late in the evening.

f. When the Murphy kidnapping was resolved, Van Cleave was called in by his boss to account for his actions. He apparently has not been able to justify the calls and this will be discussed at the meeting on 4 March. We suspect this may be his last official action for the Coca Cola Company.

SECRET

ATL-30-74
28 February 1974

- 3 -

7. Since receiving the 27 February 1974 call from OSS, we have checked with Charles Haynes and Bob Perry of the FBI. Both are familiar with Van Cleave and his operations. Perry confirmed that Van Cleave had passed the information contained in Enclosure No. 4 to the FBI. Perry had a few other things to say about Van Cleave that probably do not need to be repeated in this memorandum.

8. Concerning the future, we intend to be hard to reach when Van Cleave calls; if necessary, talk to him on the phone a few times to see if he gets the idea; then if all fails simply tell him we have been told to stay out of this business.

A. B. COLEMAN

WDPangburn:mre

Enclosures
(as stated)

E 2 DEPT CL BY 010650

SECRET

4.35

SECRET

CIA INTERNAL USE ONLY

F-12-79-00

MIN-008-74

11 January 1974

ATTN : Chief, Domestic Collection Division
Support Branch/OSS (Ryan/Ames)

Chief, Miami Field Office

Mitchell L. WerBell, III

REF : OSS-44-74, Dated 8 January 1974

Thank you for referent. For the record, subject has made no further effort to contact anyone in this office; similarly, we plan no attempts to get in touch with him. Thus the matter rests there at this writing. Should he call again, however, we will keep the advice contained in referent in mind in dealing with him.

BRUCE E. MAINWARING

SEM:mbj

CIA INTERNAL USE ONLY

4.34

SECRET

E 2 IMPDET CL BY 010530

SECRET
CIA INTERNAL USE ONLY

F-12-79-00

ATTN : Chief, Miami Field Office
Mr. Bruce Mainwaring

OSS-44-74
8 January 1974

Chief, Domestic Collection Division (Support Branch/OSS)

Mitchell L. Norbell, III

1. We have reviewed subject's 201 file for additional information. Subject was of interest to this Agency in 1959 and was granted a POA in August of that year. This was cancelled in October 1959 when his information proved to be of little value and because it was suspected he was using Agency funds to promote his personal interests. He has subsequently attempted to pass himself off as an Agency employee. He is characterized by the file as unscrupulous, a "wheeler-dealer" and a promoter of grandiose schemes. The subject has been under investigation in 1973 by both the Bureau of Alcohol, Tobacco and Firearms and the United States Customs Service for activities relating to possible mercenary activities in Abaco Island, Bahamas.

2. If the subject should contact your office again, we suggest you accept whatever information he has to offer but make no further commitments concerning Agency contact. Subject is well known to the appropriate Desk and is of extremely doubtful character.

3. We trust this memorandum will provide you with useful information concerning this subject. Thank you for bringing his name to our attention.

JACKSON R. HORTON

SPRyan for EBASes/b
cc: Services Br. (Control)
IP Files

FILE: TM-23819

4.33

E-2 DEPT CL BY 010830

INTERNAL USE ONLY

4.32

SECRET

OCC (John Greany)

F 12 79-00

MIN-056-71

ATTN : Director, Domestic Contact Service
John McConnell
John Greany (OCC)
Chief, Miami Field Office

10 March 1971

Mitchell Livingston Werbell, III

1. On 9 Mar 71 we received a long distance call, presumably from Powder Springs, Georgia, from subject, who is an old and unsavory contact of this office dating from 1959. Werbell has been involved in a variety of scrapes, the latest of which concerned an abortive invasion of Haiti which John Greany was very much concerned about a year or so ago.

2. Werbell stated that the Department of Defense had just revoked his security clearance on grounds of Werbell's "frivolous behavior" in the Haitian caper. Werbell stated that he intended to "fight it to the Supreme Court", as he had always kept us and other elements of the US Government informed concerning developments in the Haitian matter.

3. Werbell asked if there was anything that we could do for him in the way of interceding for him with the DOD, and we informed him bluntly and in no uncertain terms that he was strictly on his own, and we could do nothing for him. He then asked if it would be worthwhile to subpoena Bart Gonzales. We informed him that it was up to his attorney to make such recommendations.

4. Werbell seemed to get the message, and then offered to keep us advised regarding an alleged forthcoming attempt on Haiti which is being sponsored by Rolando Masferrer, even though Masferrer is currently incarcerated in a federal prison. We told Werbell that if he wished to pass any information along we would accept it but under no circumstances should he attempt to elicit any information on our behalf. He agreed that he would operate on this basis and said he might be in touch with us again.

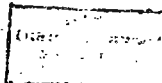
5. In view of Werbell's record we felt that this latest contact should be a matter of record and that OCC should be informed of developments.

JUSTIN F. GLEICHAUF

JFG/css

a. l. Thompson 3/15

SECRET



4.31

Mitch WerBell: Gunsmith to the 'Right' Side

By Roger Williams

The following is excerpted by permission from Atlantic magazine.

DOWN THE DRIVEWAYS, that snakes through the country estate came two teenage boys. They were clean-cut and handsome in the traditional college fashion, and they looked at home in the quiet, leafy setting. But one wore a camouflage suit and carried a large pistol in each hand, the other had an M-16 "assault gun" tucked under one arm and a silent equipped sniper rifle under the other.

Behind them, propelling himself vigorously in a wheelchair, came their father, Mitchell Livingston Workell III of Powder Springs, Ga., son of fortune, militant anti-communist and one of the nation's leading developers of military weapons and accessories.

Stitch IV and Geoff chatted lightly about the weapons they were carrying. Their father, temporarily immobilized by a fractured heel, punctuated the conversation with brief bursts of information about the sniper rifle, one of his most prized products. "This weapon had killed 1,400 VC in six months," he said proudly. "Those VC took only 13 rounds per kill. Twenty-seven cents apiece they cost Uncle Sam. That's the greatest cost effectiveness the Army's ever known."

Moments later Young Mitch and Croft jumped forward after round from the weapons into the bullet-shattered hull of an automobile that served as the primary target on the World-Bell firing range. Then Mitch began firing a pistol, a standard Army .45. The run went upward and the noise echoed across the fields and treetops. He then switched to a strange, smoothly rectangular handgun, an Ingram Model 11, equipped with a "flash-and-muzzle suppressor," and began firing it. The muzzle barely moved, and the only sound was a metallic click, followed by the ping of the bullet and the pop as it hit the target.

The effect was eerie, almost chilling, especially when young Mutch put the gun on full automatic and whipped off 500-kill rounds in one second. Geoff showed the same kind of demonstration with the grease gun, a standard .30-caliber submachine gun and the sniper rifle, in which Westcott pulls the XM-21, which is also equipped with a sup-

On the way back to the house, Werner explained why the suppressor, commonly called a silencer, is so effective as an arm accessory. "It hides the muzzle flash and reduces the firing sound to just metal on metal. You

nir weapons given to him by friendly forces in Vietnam, he said, and they were shipped to the States for display in military museums.

Not surprisingly, Werbell has often been called an operative of the Central Intelligence Agency, a charge that angers him only when it is leveled too vehemently. It is not that he has anything against the CIA. He just doesn't, he says, happen to be one of its boys. His paramilitary work which consists of advising and sometimes directly assisting foreign governments, is done in the employ of what he calls "an independent group of well-intentioned, patriotic Americans." The Birch Society? The Minutemen? A bunch of far-right Texas millionaires? Werbell won't say, other than to insist that it is not the CIA.

It hardly matters, for according to Werbell, it is all in the service, not only of freedom and anti-communism but of the U.S. government; he does not supply or advise or fight for regimes not bearing the State Department seal of approval. A heavy percentage of his merchandise goes directly to the U.S. government, which distributes it to its own forces that need silent or exotic weapons. The balance is sold to friendly governments, either directly or through the good offices of the "independent group." He says he does not sell to individuals, not even if they're certified anti-communists.

WerBell takes pains to point out that he is no ordinary arms broker. That is, he is not one of those shadowy figures who sell weapons to both sides at exorbitant prices or who take possession of contraband shipments on the high seas. "We've always adhered to a basic policy: There is only one friend of the United States in a given area, and we deal only with that friend."

What does WerBell peddle? A range of firearms from machine guns to desk-sized cannons, from the meanest-looking weapons to innocent looking swapper sticks that fire a bullet or even a small rocket; an array of techniques — "systems," he calls them — that will help an American soldier or a foreign army hold off insurgent forces, and occasionally, his personal services.

These services, present WerBell at his most shadowy. Serving as a combatant in the armed forces of a foreign nation is against U.S. law, and WerBell is understandably reluctant to admit having done so. He describes himself in such terms as "paramilitary" and "adviser," but acquaintances suspect he has been in the thick of the fighting a number of times. He may even have



in Operational Research and
and a number of courses in
Environment in the
In earnest to develop the
hardware, now that the
came into the system of
It was placed a period of
insistent to a degree
spent much of the time
the Dominican Republic
in underdeveloped coun-
tries, and in a number of
times, but not a single
father took him to school
age, but the place is still

One day I sat in Woolf's
Gloff displayed a genuine
Amusement and then
brought out the story
which took three hours
and the rest of the
afternoon. Not the first
gun, and the first
out, and the first
Gloff's first, and the first
barrel Woolf's first
to shoot a first, and
the first, and the first
sort, that is, and the first

[illegible]

The bulk of Vertol's sound supporters and its submachine guns, supplied used on large as well as on, and in fact have been used on the war in the machine guns of the helicopters in Vietnam. Army Journal, Jan. 1968. Stories, *supplied*—nothing new and, and now possible for us from using, or when using.

Went to the
Ingram Hotel, etc.
are two ~~more~~ ~~more~~
casted, ~~by~~ ~~the~~
eventually, ~~the~~
vicious way...

elaborate system, and it's not with it. You can't hear the bolt noise. Anyway in a combat situation, so for all practical purposes the firing is soundless. Often, the loudest noise is when the bullet hits home. If it hits a human, it makes a peculiar, thumping sound, like hitting a watermelon."

'Compulsive Warrior'

MITCH WERBELL sounds completely matter-of-fact when he talks about firearms, and death, and with reason. He has been in the military hardware business for years, and he has either heard or witnessed—or both—the thumping watermelon sound many times—in Latin America and Southeast Asia, in the U.S. armed forces and as a paramilitary adviser. He is a compulsive warrior, an armed crusader fighting against "ungodly communism."

WerBell is not alone in this occupation, but he practices it in a unique manner. Most soldiers of fortune are nothing else, and they live from one little war to the next, brawling and booting their way through a tough and financially unrewarding life.

WerBell, by contrast, is a businessman who dabbles in military adventure only when and as far as it suits him. If combat didn't titillate him, he wouldn't partake of it. His business is supplying weapons, not using them in anger. He specializes in the weapons and techniques of counterinsurgency, which may be roughly defined as the forceful suppression of coups d'état, rebellions and the like.

The way WerBell operates, this means defending established regimes, some of them dictatorships, against armed revolt. This political posture not only does not trouble WerBell, it pleases him. "I have no objection to dictatorship if it serves the interests of the country," he says. Particularly if the threat to those interests is from the left: "Communism has no place in the Western Hemisphere—or in any hemisphere I am totally opposed to it, and to the spread of ideological germs and filth that it brings."

and again, WerBell's name in the news. The first issue of

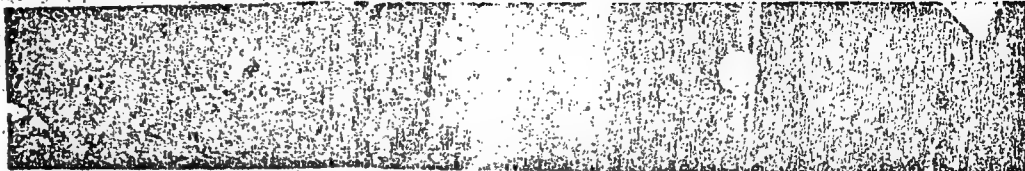
Corporate Setup

THE HEADQUARTERS for his work, the former Dobbs estate, is on Highway 360 just outside of Powder Springs in a remote section of Cobb County. Actually, corporate headquarters is in Washington, in a firm called Environmental Industries, Inc.—a neat euphemism for a company dedicated to killing people. Environmental Industries, WerBell says, is bankrolled by some of the East's most prominent investment houses; he is its director of international operations. He is also president of a subsidiary called Military Armaments Co., Inc., and because he is in Powder Springs, Military Armaments is there, too. (Behind Environmental Industries, WerBell says, is "a third shadow of which E.I. is a subsidiary"—another tantalizing hint of the CIA.)

Military Armaments may well be a unique American enterprise. Nobody else, WerBell says, is in the business of designing special purpose weapons on such a scale. A good deal of its designing and manufacturing is done under federal license. Silencers, for example, are outlawed by the National Firearms Act, along with sawed-off shotguns, submachine guns and other vestiges of Prohibition era gangland wars.

To manufacture his suppressors, WerBell must pay a special tax of \$500 a year, collected by the Treasury Department. The T-men also check periodically to see that his awesome collection of firearms—over 200 individual pieces—is properly registered. Apparently the market for suppressors is not very large because, according to WerBell, his firm is the only one authorized to manufacture them.

WerBell will not discuss the sales or profits of Military Armaments except to say that, after two years of extensive research and development (resulting in "a tax loss of a half million dollars"), the company is now doing very well. It has about 12 employees, including four machinists who work under the direction of Gordon Ingram, who has charge of the design operation and whose name is on the Model II submachine gun. Mitch demon-



Mitchell WerBell dresses the part of his private arsenal in Georgia, where he makes specialized light weapons for the U.S. Army and other counterinsurgency forces around the world. Beside him is his son, Geoff. The braces were only temporary, while WerBell recovered from a leg injury.

WerBell six children and put up with his rather unusual way of life. (When he left for the Far East in 1968, he said he'd be gone for a year or more, and he was.)

A Military Profile

MITCHELL WERBELL is a short, wiry man of 52, quick with a quip and quite sensible until he begins talking about communism or other social issues. He has the face and bearing of a Prussian officer, an image he cultivated by wearing a mustache and occasionally a monocle. He often dresses in military clothing of indeterminate origin, and he embellishes the image by talking in slightly clipped sentences peppered with military phrases. There is nothing phony in this. WerBell has a strong attachment to weapons and to warfare, and he has been around them so long that the ideas and styles they foster are an ingrained part of his personality.

He comes by both his militarism and his anticommunism honestly. His father was an officer in the Russian Imperial Army, even though he was born in the United States. "It was a tricky situation," says Mitch. "He was a citizen of both the U.S. and Russia. In those days you could do that."

The elder WerBell fought against the Bolsheviks, but before the collapse of the czarist regime he wisely secured an appointment as liaison officer between the Russian and American forces—stationed in the U.S. He lived in this country for the rest of his life, putting his early medical training to use in cancer research.

A legacy from father is Mitch's barely disguised aristocratic sym-

versing in a department store. Soon he was head of the department, and soon after that he went on his own.

In the mid-50s, WerBell pulled out of his agency and then formed his own public relations firm. "I'd already been drifting into international PR," WerBell says, "using my family background. I had tremendous contacts in Europe, and I moved into the Far East, too." How much of this moving in was military, WerBell won't say, but his business took on more and more of what he calls a "geopolitical" flavor.

Before long, he was dabbling in Latin American dictatorships. "Before Fidel took over in Cuba, we were working closely with Batista," he adds with a grin. "Our function was to keep Batista in power, although the U.S. government was looking favorably on Fidel at that point."

From all this, even WerBell doesn't know exactly how, came a passionate concern about communism. "I decided to devote whatever time I could to anticommunist activities," he says. "At first it was sort of a hobby, but then it became my main drive in life. What I'm doing now—here he gestures at the arsenal on his office walls—affords me a damned good living. But the living is not why I do it."

The Heart of It

IN 1948, WHILE anticommunism was still a hobby, albeit a paying hobby, WerBell purchased the Dobbs estate. He installed rudimentary design facilities and began experimenting with weapons of counterinsurgency, weapons he believed had the best chance of preventing Communist takeovers in the small, underdeveloped nations of

who had both the savvy and the guts to help preserve them.

His first major paramilitary operation was in the Dominican Republic during the 1963 revolt. He was, of course, on the side of the government, which was fending off allegedly Communist insurgents; the United States was on its side, too. WerBell wound up in the midst of the fighting. He was the second Dominican government man to reach the Ozama River, scene of the major battle.

Ellsworth Bunker, then U.S. ambassador to the Organization of American States, became highly exercised over WerBell's activities and his hawkish views on the conflict (WerBell opposed a cessation of hostilities and establishment of a coalition government). Bunker considered trying to toss WerBell out of the country, but nothing came of it. WerBell's "independent group"—CIA, Texas millionaires or whatever—saw to that.

WerBell was already active in the anti-Castro movement, and he brought to it a sense of dash and discipline that the rattling, bickering bunch of Cuban exiles had seldom seen. Perhaps his major anti-Castro exploit was a speedboat foray into Camarioca, on Cuba's southern coast. The mission was to drop a swimmer, apparently a spy, offshore, and to pick up the family of an exile leader. The boat, flying the Confederate flag on the radio antenna, foundered in high seas, and the raiding party was captured. The Cubans, the story goes, did not know what to make of the brass WerBell, and he and his pals wound up stealing a Castro boat and splitting some 15 anti-Castroes out of the country before they themselves returned to the United States.

fully at the Ingram model, toward making them standard issue for American soldiers, if possible. Financial success of Armaments was presumably assured. According to data published by the firm, the Ingram was shorter, lighter and capable of doing more firepower than any other on the market. They are also, says, ideal for secret agents snuggled into a dispatch case. Armaments makes the case, complete with suppressor and silencers.

Business Is Business

DOES WERBELL test a consumer about products with such deadly and weapons? No. "I see no reason to be concerned," he says. "We're a certain product that is unique to a part of the civilized world. If people exist, there's going to be a business. I don't see any difference between our supplying combatants and a surgeon house supplying gauze to the wounded inflicted."

There is his anticommunism, too. WerBell is fighting Communist menace; it is a must be won and weapons are to win it.

Contrary to cynical opinion, Powder Springs was not named in WerBell and his enterprise. In fact, stays as aloof from community as possible. His house is well-stocked, it is practically airtight save for occasional groceries and liquor stores. It's been, from time to time, on the firing line in Powder Springs. WerBell says, "The hell with it. What I'm prepared to pay for property if they don't like the way I live."

He does not suffer from homesickness. There is a steady stream of visitors and customers, both well as Americans. A few of WerBell's sons-in-law, an Air Force lieutenant colonel, live in it mainly to see what was on the shop; he hadn't been in months, he said, and this was a fully quickly around here. I was there, the colonel swapped ideas on running the parliament of no-win policy on bringing the enemy to a

...the most...
...their way through a tough and
...usually unsearchable life.

WerBell, by contrast, is a business-
man who dabbles in military adven-
ture only when and as far as it suits
him. If combat didn't utilize him, he
couldn't partake of it. His business is
selling weapons, not using them in
war. He specializes in the weapons
and techniques of counterinsur-
gency, which may be roughly defined
as the successful suppression of coups
d'état, rebellions and the like.

The way WerBell operates, this
is a defending established regime,
one of them, dictatorships, against
revels. This political posture
is only does not trouble WerBell. It
makes him. "I have no objection to
a dictatorship if it serves the interests of
the country," he says. Particularly if
it's a threat to those interests is from
the left. "Communism has no place in
the Western Hemisphere—or in any
other, for I am totally opposed to it.
It is the spread of ideological germs
and path that it brings."

Now and again, WerBell's name
appears in the news. The first issue of
his new "blacklisting magazine, Scan-
dal," carried an exhaustive story on
his involvement in an abortive inva-
sion of Haiti in 1960, and WerBell was
linked with a major, if uncertain,
role in the operation. (WerBell was ar-
rested and indicted after the failure
of charges against him were dropped,
while six others arrested were brought
to trial.) Asked by a friend for an ex-
planation, WerBell replied jauntily,
"When you work for the company,
I take care of you. I'll never hear
another word about it." So far he
stands, he maintains.

In December, WerBell hit the
front page of The Atlanta Constitution
in a shipment of captured enemy
weapons bound from Vietnam was de-
livered at Eglin Air Force Base, Flori-
da. A national columnist conjectured
that WerBell or his friends meant to
distribute the weapons to right-wing
extremist groups in the U.S. WerBell
flatly denies that. They were soue-

...the most...
...designing and manufacturing is done
under federal license. Silencers, for ex-
ample, are outlawed by the National
Firearms Act, along with sawed-off
shotguns, submachine guns and other
vestiges of Prohibition-era gangland
war.

To manufacture his suppressors,
WerBell must pay a special tax of \$500
a year, collected by the Treasury
Department. The T-men also check pe-
riodically to see that his awesome
collection of firearms—over 200 indi-
vidual pieces—is properly registered.
Apparently the market for suppressors
is not very large because, according to
WerBell, his firm is the only one au-
thorized to manufacture them.

WerBell will not discuss the sales or
profits of Military Armaments except
to say that, after two years of exten-
sive research and development (result-
ing in a tax loss of a half million dol-
lars), the company is now doing very
well. It has about 12 employees, includ-
ing four machinists who work under
the direction of Gordon Ingram, who
has charge of the design operation and
whose name is on the Model 11 subma-
chine gun that young Mitch demon-
strated on the firing range.

'Cottage Industry'

INGRAM WORKS is a well-equipped
machine shop-ish attached to the
main house on the estate, which Wer-
Bell likes to call "the farm." WerBell's
office is next door to the shop. Its walls
are so loaded with weapons that it is a
wonder they do not collapse. There are
knives and spear guns and pistols and
rifles and machine guns, dozens and
dozens of them, some purchased, some
won in combat, some presented by the
appreciative recipients of WerBell's
counterinsurgency techniques.

WerBell, who has a sense of humor,
calls his enterprise a "cottage indus-
try" and likens himself to "a country
doctor. . . I can fall out of the living
area upstairs right down to the office."
Upstairs is the domain of his German-
born wife Hildegard, a pleasant,
gray-haired woman who has borne

cultivated by wearing a mustache and
occasionally a monocle. He often
dresses in military clothing of indeter-
minate origin, and he embellishes the
image by talking in slightly clipped
sentences peppered with military
phrases. There is nothing phony in
this. WerBell has a strong attachment
to weapons and to warfare, and he has
been around them so long that the
ideas and styles they foster are an in-
grained part of his personality.

He comes by both his militarism and
his anticommunism honestly. His
father was an officer in the Russian
Imperial army, even though he was
born in the United States. "It was a
tricky situation," says Mitch. "He was
a citizen of both the U.S. and Russia.
In those days you could do that."

The elder WerBell fought against
the Bolsheviks, but before the collapse
of the czarist regime he wisely secured
an appointment as liaison officer be-
tween the Russian and American
forces—stationed in the U.S. He lived
in this country for the rest of his life,
putting his early medical training to
use in cancer research.

A legacy from father is Mitch's
barely disguised aristocratic sympa-
thies. He has been quoted as saying,
"Communism is a substitution of a
peasant dictatorship over the aristocra-
cy—I prefer the aristocracy." He is
without question an elitist. Not surpris-
ingly, his elite is composed of superpa-
triots and military men.

Mitchell WerBell was born in Penn-
sylvania, shortly after his Russian-
American father and his Scottish-born
mother arrived in the U.S. at the end
of World War I. His parents traveled a
good deal, here and abroad, and Mitch
traveled with them, picking up his edu-
cation as he went. He got a degree in
journalism from the University of
Pennsylvania. In World War II, he
joined the OSS, and served with a unit
behind Japanese lines in China, rising
to the rank of captain and acquiring a
taste for guerrilla-type warfare he
would never lose.

WerBell moved to Atlanta shortly
after the war and went to work in ad-

...of what he calls a "cottage in-
dustry."

Before long, he was dabbling in
Latin American dictatorships. "Before
Fidel took over in Cuba, we were
working closely with Batista," he adds
with a grin. "Our function was to keep
Batista in power, although the U.S.
government was looking favorably on
Fidel at that point."

From all this, even WerBell doesn't
know exactly how, came a passionate
concern about communism. "I decided
to devote whatever time I could to
anticommunist activities," he says.
"At first it was sort of a hobby, but
then it became my main drive in life.
What I'm doing now—here he ges-
tures at the arsenal on his office walls
—affords me a damned good living.
But the living is not why I do it."

The Heart of It

IN 1946, WHILE anticommunism was
still a hobby, albeit a paying hobby,
WerBell purchased the Dobbs estate.
He installed rudimentary design facil-
ities and began experimenting with
weapons of counterinsurgency. Weapons
he believed had the best chance of
preventing Communist takeovers in
the small, underdeveloped nations of
Asia and Latin America. "I realized
that in counterinsurgency, the pri-
mary problem was a lack of depth in
weapons. People say, 'Win the hearts
of the enemy, and you'll win the fight.'
That's a lot of bull. The best way to
get their hearts, if they're the enemy,
is to shoot 'em and cut the hearts
out."

While he experimented with weap-
ons—quietly, to avoid problems with
the federal—WerBell proceeded with
his personal brand of geopolitics. He
made himself available to anticommun-
ist regimes that wanted help in fight-
ing off one band of insurgents or an-
other. In the process, he became
friendly with a number of Latin Amer-
ica's political strongmen. They were
delighted to discover a North Ameri-
can who felt as they did about the
need for stable, anticommunist re-
gimes, especially their regimes, and

...leader to the Organization of American
States, became highly exercised over
WerBell's activities and his hawkish
views on the conflict (WerBell opposed
a cessation of hostilities and establish-
ment of a coalition government).
Bunker considered trying to toss
WerBell out of the country, but noth-
ing came of it. WerBell's "independent
group"—CIA, Texas millionaires or
whatever—saw to that.

WerBell was already active in the
anti-Castro movement, and he brought
to it a sense of dash and discipline that
the rapturously cheering bunch of Cuban
exiles had seldom seen. Perhaps his
major anti-Castro exploit was a speed-
boat foray into Camariaca, on Cuba's
southern coast. The mission was to
drop a swimmer, apparently a spy, off-
shore, and to pick up the family of an
exile leader. The boat, flying the Con-
federate flag on the radio antenna,
foundered in high seas, and the raiding
party was captured. The Cubans, the
story goes, did not know what to make
of the brass WerBell, and he and his
pals wound up stealing a Castro boat
and splashing some 18 anti-Castroes
out of the country before they them-
selves returned to the United States.

Vietnam Superhawk

IN THE LATE '60s, WerBell turned
his attention to Southeast Asia. He
is, of course, a superhawk on Viet-
nam, and would be happy if the U.S.
were also fighting communism in all
its neighboring countries. He was in
Thailand, "working closely with the
supreme command," for months, pro-
moting the sales of his weapons and
systems. "I showed them things like
surveillance equipment and night vi-
sion equipment. Stuff that lets you sur-
prise the hell out of the bastards."
Did he do any fighting himself? Wer-
Bell chuckles. "I ain't supposed to be
shooting the stuff, just demonstrating
how to shoot it."

Three years ago, WerBell's weapons
business became promising enough for
him to go into it full time. He organ-
ized a firm called Sissus (for Studies

...friends including

There is his anticommunist
ment, too. WerBell is fighting
Communism because, in a plain
must be won and weapons are
to win it.

Contrary to cynical opinion, Fox
Springs was not named in honor
of WerBell and his enterprise. "That
in fact, says as much from the
community as possible. His house
well stocked, it is practically self-
sufficient for a small town. There
greenery and liquor stores. There
been, from time to time, anti-Wer
feeling in Foxer Springs. WerBell
clarifies, "The hell with it. Who care
tell 'em I'm prepared to purchase it
property if they don't like the area.
He does not suffer from homes-
ickness. There is a steady stream
visitors and customers, foreign as
well as American. A few weeks
WerBell's soon left, an Air Force
tenant colonel, flew in from
mainly to see what was new in
the shop; he hadn't been by in six
months, he said. "And things
awfully quickly around here. The
I was there, the colonel and Wer
swapped ideas on riding the State
parliament of no one policy makers
on bringing the enemy to the
his grave, in Vietnam.

WerBell recalls with relish one
particular visitor. He came from the
Department a few years back, and
according to WerBell, he said, "The
tions of the foreign policies of
United States are the business of
State Department in Washington.
of Mitchell WerBell in Fox
Springs, Georgia." WerBell's re-
sponse: "You can't print it. It was all in
Saxon words." But that was the
swashbuckling WerBell. The new,
profile WerBell says with a grin,
present policy is that I agree with
theory completely. Period."

If actions in the contrary speak
loudly, they, like WerBell's words,
can always be suppressed by the
himself. Meanwhile, Mitch and his
dependent group" march on.

ATLANTA, ATLANTA, ATLANTA

F-72-79-00

Dec 3 1969

CONFIDENTIAL 231638Z DEC 69 CITE CONTACTS/WASHINGTON 24673
 CONTACTS/MIAMI
 FROM MCCONNELL

JOHN GREANEY, DEC. WILL BE COMING TO MIAMI MONDAY, 8 DECEMBER, IN
 CONNECTION WITH THE TRIAL OF THE FIVE INDIVIDUALS ALLEGEDLY INVOLVED
 IN THE HOUSING OF PORT-AC-PRINCE.

NEW SUBJECT: MITCHELL LIVINGSTON WENDELL OF ATLANTA IS MENTIONED
 IN A (WASHINGTON POST) ARTICLE TODAY IN CONNECTION WITH ALLEGED
 RECEIPT OF GUNS SHIPPED FROM VIETNAM THROUGH FOUR AIR FORCE BACP.
 MR. GREANEY SUGGESTED THAT YOU AUDIO, IF POSSIBLE, ANY CONTACT WITH
 WENDELL.

CONFIDENTIAL

4.28

SECRET

F-12-73-00

Director, Domestic Contact Service
ATTN : OGS

15 May 1969

Chief, Miami Field Office

MM-084-69

Local OSI Inquiry Regarding Information on Mitchell
L. Warbell

1. On 15 May 1969, Special Agent Dave Ploumen, local OSI representative, USAF, visited the Miami Field Office to solicit any information we might have regarding Mitchell L. Warbell who apparently is undergoing a security clearance check as the result of presently being employed by a company with a government contract.
2. Warbell was an unsolicited contact of this office beginning in 1959 and he reached peak notoriety in November 1967 as a result of his involvement in the Rolando Masferrer trial in connection with the abortive Haitian invasion. John Greaney, OSI was in Miami at the time to oversee Agency interests.
3. Ploumen in contacting other US Government agencies locally including the US Attorney's Office somehow received an indication that CIA had information on Warbell; thus Ploumen's visit to the Miami Field Office.
4. It was indicated to Ploumen, who is known personally by several members of this staff, that we knew of Warbell and that on occasion he had reported unsolicited information. It was suggested, however, that Ploumen direct his request officially through channels via OSI's agency liaison officer in Washington.
5. This is for background and is being forwarded at the suggestion of local CIA Security.

JUSTIN F. OLICHALF

RE: Miami: pss

427

~~CONFIDENTIAL~~

F-12-79-00

Director, Domestic Contact Service

24 March 1967

ATTN : John McConnell

MDM-086-67

Chief, Miami Field Office

Mitchell L. Werball

A 127900

REF : MDM-060-67

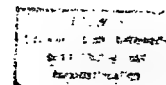
1. Werball called the Miami office on 23 Mar 67 and then told that Bart Gonzalez was not in, advised the secretary that the Federal charges against him had been dropped. We have not confirmed this. We do not intend to renew our contacts with him for the time being at least.

2. Please advise John Granney of the Office of the General Counsel of this development and give us whatever recommendations he or you may have as to our future relations with Werball.

JAMES F. GILKICHAW

MDM:pw

4.23



~~CONFIDENTIAL~~
APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

~~CONFIDENTIAL~~

12-79-00

Director, Domestic Contact Service

2 March 1967

ATTN : John McConnell

MD-060-67

Chief, Miami Field Office

Mitchell L. Werball

A 127900

1. You will recall that John Greeney of the Office of General Counsel was in Miami for several days in connection with the federal case pending against subject. Werball was indicted on federal conspiracy charges growing out of the abortive invasion attempt of Haiti a short time ago.

2. Following the indictment Werball called us and indicated that he was to be interviewed on "nationwide TV through station WSB-TV in Atlanta." We called Harry McCrea and asked him to monitor local coverage, and to cover the EBC stations for a period of several days. Werball did not appear on a national hookup, but Harry McCrea informed us that he did appear on a two-minute taped segment on the WSB-TV, 3:25 A.M. telecast only. Werball said he would, if he could, "make a citizen's arrest of Dwight Eisenhower, John McCone, et al, because he did no more than they did." Harry said that he didn't believe that the station took his statement seriously.

3. Werball was also interviewed by "The Atlanta Constitution", and we are enclosing a clipping from the "Constitution" of 23 Feb 67 in which Werball is quoted concerning the indictment.

4. Would you please pass the above to John Greeney. You might inform him that the statement of an undesignated federal official in Miami undoubtedly refers to the Customs agent in charge, with whom Werball had a conversation prior to calling us. Werball quoted him in the same fashion in our conversation. We have had no further contact with Werball.

JUSTIN F. GLENNON

JFJ:ps

Enclosure:
As stated

~~CONFIDENTIAL~~

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

F-12-79-00

~~SECRET~~

FEB 23 10 00 AM '67

~~SECRET~~ 251432Z CITECONTACTS/MIAMI 1714

CONTACTS/WASHINGTON

ATTN: JOHN MCCONNELL

SUBJECT: ALLEGED ASSASSINATION ATTEMPT

REF: A. MIAMI 1714

H-127900

B. MC CONNELL/OLEICHAUF TELCONS OF 21 FEB AND 23 FEB 67

MITCHELL WEN BEEL CALLED GARY BONZALES YESTERDAY TO ADVISE THAT HE HAD RECEIVED TWO PHONE CALLS FROM CHET GRAY EXPRESSING CONCERN OVER THE FACT THAT NO ONE HAD CONTACTED HIM FOR DETAILS CONCERNING THE ALLEGED ASSASSINATION ATTEMPT REFERRED TO IN B-67-54 MIAMI 1710. GRAY STATED THAT UNLESS HE HEARD FROM SOMEBODY IMMEDIATELY, HE WOULD TAKE HIS INFORMATION TO THE GOVERNOR OF CALIFORNIA ON THE MORNING OF 25 FEB 67. WE CURRENTLY HAVE AN ADDRESS FOR GRAY: 324 NORTH OAKHURST DRIVE, BEVERLY HILLS; TEL: 874-4922.

BT

Copy F/ # B-67-54 (Chet Gray)

APPROVED FOR RELEASE 1964

CIA HISTORICAL REVIEW PROGRAM

4.21

~~SECRET~~*Confidential*
F-12-79-00

DIARY, 23 February 1967

SUBJECT: Mitchell Kortell/Chet Gray

mitchell *A-127900* *ue B-67-54*
 Gleichenf called to say that Kortell had heard from Gray both yesterday and the day before expressing concern over the fact that no one had contacted him concerning the alleged assassination attempt against a foreign diplomat. Gray stated that unless he heard from someone immediately he would go to the Governor of California, 23 February. This information was passed to Sam Payton by phone.

cc: Chief, Miami Office

B-67-41

JMcConnell:mg

*Copies of all jackets!**4.20*

APPROVED FOR RELEASE 1994
 CIA HISTORICAL REVIEW PROGRAM

F-12-77-00

~~SECRET~~

Feb 28 11:53 AM '77

~~SECRET~~ 201532Z CITE CONTACTS/MIAMI 1710

CONTACTS/VASHINGTON

ATTN: MCCONNELL

FROM: GLEICHAUF

A 127900

1. WE HAVE RECEIVED A MOST UNUSUAL PHONE CALL FROM MITCHELL VERBELL, POWDER SPRINGS, GEORGIA, DETAILS OF WHICH FOLLOW:

2. VERBELL IS A SOLDIER OF FORTUNE TYPE WHO HAS BEEN IN OCCASIONAL CONTACT WITH THIS OFFICE, OF HIS OWN VOLITION, SINCE 1959. WHILE AN UNSAVORY CHARACTER, MUCH OF THE INFORMATION HE HAS FURNISHED HAS PROVED TRUE. HE FURNISHED COMPLETE DETAILS ON THE RECENT HAITIAN INVASION PLAN. THE PHONE CALL WAS RECEIVED BY BART SONZALES FROM HIM AT 1100 HOURS ON 13 FEBRUARY. HE STATED THAT HE HAD JUST HAD A TELEPHONE CALL FROM CHET GRAY OF LOS ANGELES, NO ADDRESS (PHONE 274-4922).

7/11/67-54

3. GRAY STATED THAT HE HAD BEEN APPROACHED REGARDING THE POSSIBLE ASSASSINATION IN THE U.S. OF A CLOSE RELATIVE, POSSIBLY A BROTHER OR SON, OF A MIDDLE-EAST RULER, WITHIN THE NEXT 12 DAYS. HE DID NOT FURNISH THE NAME OF THE ALLEGED VICTIM, NOR BY WHOM HE WAS APPROACHED. GRAY TOLD VERBELL THAT HE DID NOT WANT TO GET INVOLVED IN AN INCIDENT THAT MIGHT CAUSE INTERNATIONAL

① F1 # B-67-54 (Chet Gray)

4:19

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

PAGE 2 CONTACTS/MIAMI 1712 ~~SECRET~~

REPERCUSSIONS AND ASKED VERBELL FOR ADVICE. VER

BELL ADVISED GRAY

TO INFORM THE FBI IN LOS ANGELES, BUT GRAY WAS RELUCTANT TO DO SO. VERBELL THEN ASKED GRAY IF HE WOULD BE WILLING TO TALK WITH A MEMBER OF CIA AND GRAY AGREED. VERBELL TOLD GRAY THAT IF A REPRESENTATIVE OF CIA CONTACTED HIM, VERBELL'S NAME WOULD BE USED AS ENTREE.

4. THE ABOVE SOUNDS LIKE SOMETHING OUT OF THE "ARABIAN NIGHTS," BUT I DID MEET A CHET GRAY FROM LOS ANGELES AT A LOCAL CONTACT'S HOUSE IN 1962, SOME DETAILS OF WHICH ARE CONTAINED IN COA(S) 9601 AND OOA(S) 9598 DATED 18 DEC 62. GRAY IS A NOTORIOUS HOODLUM AND MIGHT EASILY HAVE BEEN APPROACHED FOR SUCH PURPOSE.

5. PLEASE HANDLE THE ABOVE AS YOU SEE FIT.

~~SECRET~~

BT

F 12-79-00

PRIORITY

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ 1016-02 CITE CONTACTS/HAITI 1962

PRIORITY CONTACTS/WASHINGTON INFO PRIORITY JMWAVE DIRECTOR

ATTN: INT DIV (HELLER)

COUNTRY: HAITI

SUBJECT: MINI 10756 - PROPOSED INVASION CANCELLED

DOI : 23 NOV 66 AND EARLIER

ACQ : ---23 NOV 66

REF : LA CIRL C-DC6-52851

CAS : MITCHELL L. WHEELER

A 127900

PONDER SPRINGS, GEORGIA

U.S. NATIONAL, SOLDIER OF FORTUNE TYPE WITH WIDE
EXPERIENCE IN LATIN AMERICA. HE IS CLOSELY ASSOCIATED
WITH ROLANDO MASFERRER.

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED TO THE
OFFICE OF PREPARATION.)

1. DURING THE NIGHT OF 22 NOV 66 A DECISION WAS REACHED TO CALL OFF
THE PROPOSED INVASION OF HAITI BY THE GROUP SPONSORED BY ROLANDO
(MASFERRER). THE INVASION IS OFF INDEFINITELY.

2. FATHER JEAN BAPTISTE (GEORGES) AND COLONEL RENE (LEON) HAVE
BEEN ARGUING WITH MASFERRER WHICH HAS CAUSED CONFUSION AND
DISORGANIZATION IN THE MOVEMENT. MANY CUBANS SCHEDULED TO PARTICIPATE
HAVE PULLED OUT AND MILITARY CHIEF NAPOLEON (VILLADOISE) (SIC), A
CUBAN NATIONAL AND ALLEGED MILITARY EXPERT, HAS RESIGNED BECAUSE OF
DISSENSION IN THE GROUP.

3. IT IS BELIEVED THAT U.S. GOVERNMENT AGENCIES HAVE INFILTRATED
THE MOVEMENT AND THE LEADERS FEAR THAT ALL WEAPONS AND EQUIPMENT
WOULD BE CONFISCATED IF PLANS FOR THE INVASION PROCEEDED.
END OF REPORT.

4. C/S: BARTOLO GONZALES. PLEASE PREPARE HARD COPY IN
HEADQUARTERS.

~~CONFIDENTIAL~~

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

BT

GROUP 1
Excluded from automatic
downgrading and
declassification

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ 222815Z CITE CONTACTS/MIAMI 1658

PRIORITY: CONTACTS/WASHINGTON

ATTN: INT DIV (HELLEN)

COUNTRY: HAITI

SUBJECT: MIMI 10706 - FALSE REPORTS OF INVASION/REPORTED CHANGE
OF PLANS

DOI : 22 NOV 66

ACC : --22 NOV 66

CES : MITCHELL L. VERBELL

POWDER SPRINGS, GEORGIA

U.S. NATIONAL, SOLDIER OF FORTUNE TYPE WITH WIDE
EXPERIENCE IN LATIN AMERICA. HE IS CLOSELY ASSOCIATED
WITH ROLANDO MASFERRE

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED TO
THE OFFICE OF PREPARATION.)

1. AS OF 22 NOV 66 IN SPITE OF WIDESPREAD PRESS REPORTS, NO
INVASION OF HAITI HAS TAKEN PLACE.

2. ROLANDO (MASFERRE) ROJAS WHO IS SPONSORING THE ALLEGED
INVASION, HAS BEEN TELLING CUBAN EXILES THAT HIS GROUP HAS SECURED
THE AIRPORT AT PORT-DE-PAIX AND THEY SHOULD BE PREPARED TO LEAVE
AT ANY TIME.

3. MASFERRE HAS GIVEN UP THE IDEA OF MOVING HIS GROUP, WHICH
CONSISTS OF APPROXIMATELY 300 CUBANS AND 100 HAITIANS, BY BOAT AND
IS TRYING TO MAKE ARRANGEMENTS FOR CHARTERING ELEVEN AIRCRAFT,

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

INCLUDING SOME DC-3'S. ONE OF THE DC-3'S WOULD CARRY COLONEL ALEZ
(LEON), MASFERRER, AND FATHER JEAN BATISTE GEORGES.

4. THE M/V HUDSON IS TO BE USED TO CARRY PART OF THE WEAPONS.
THE MASFERRER GROUP IS WELL ARMED AND HAS PLENTY OF WEAPONS. THEY
HAVE THREE TONS OF C-3 DYNAMITE, AND ALSO HAVE SOME C-2 AND C-4.

5. THE HENRIETTA II WILL CARRY PHOTOGRAPHERS.

6. IN SPITE OF THE ABOVE I BELIEVE THAT THE "INVASION" IS A
FARCE AND IS FALLING APART. MASFERRER IS MERELY TRYING TO COVER UP
FOR THE FUNDS HE HAS RECEIVED FOR THE INVASION. IT IS BELIEVED
THAT MASFERRER'S LIFE WILL BE ^{IN}DANGER IF HE DOES NOT MAKE SOME
OSTENSIBLE EFFORT. END OF REPORT.

7. C/S: B. GONZALES. PLEASE PREPARE HARD COPY IN HEADQUARTERS.

~~CONFIDENTIAL~~

BT

CC: SUBJECT LINE FIRST PORTION AFTER MINI NUMBR SHLD READ " FALSE
REPORTS OF INVASION/"; AND PARA 6 LINE

RT SHLD REA

READ "THAT MASFERRER'S LIFE WILL BE IN DANGER IF"

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

F-12-79-00

~~SECRET~~

~~SECRET~~ 011530Z OCT 66 CONTACTS/MIAMI 1642

CONTACTS/WASHINGTON

ATTN: INT DIV (ALYEA)

COUNTRY: HAITI/DOMINICAN REPUBLIC/BAHAMA

SUBJECT: MIMI 10035 - PLANNED INVASION OF HAITI BETWEEN

5-13 NOV 66

DOI : 28 OCT 66

ACQ : --1 NOV 66

REF : DCS CASE 41594 LA CIRE C-DC6-52851

C&S : MITCHELL L. VERSELL

POWDER SPRINGS, GEORGIA

U.S. NATIONAL WITH WIDE TRAVEL EXPERIENCE IN LATIN
AMERICA. HE SPEAKS SOME SPANISH, AND HAS MANY SOCIAL
AND BUSINESS CONTACTS IN THE DOMINICAN REPUBLIC.

(THIS REPORT WAS DEVELOPED BY A NAVY REPRESENTATIVE ASSIGNED
TO THE OFFICE OF PREPARATION.)

1. ON 28 OCT 66 I SPOKE WITH ROLANDO (MASFERRES) ROJAS, A
CUBAN EXILE, AND HE TOLD ME THAT HE HAS ORGANIZED A MILITARY
FORCE OF APPROXIMATELY 250 MEN TO INVADE HAITI. THE INVASION FORCE
CONSISTS OF CUBAN AND HAITIAN EXILES RESIDING IN THE U.S., THE
BAHAMA, AND THE DOMINICAN REPUBLIC. THE INVASION WILL PROBABLY
BE LAUNCHED FROM THE DOMINICAN REPUBLIC SOMETIME BETWEEN 5 AND 13
NOVEMBER AND THE TARGET IS PORT-AU-PRINCE. THE INVASION FORCE
WILL STRIKE IN THE EARLY HOURS OF THE MORNING SELECTED. IT IS
WELL ARMED, AND WILL HAVE AIR COVER; THE PRESIDENTIAL PALACE
WILL BE BOMBED.

2. MASFERRES STATED THAT EDUARD L. (MAXIMILIEN), HAITIAN
CONSUL IN MIAMI, FLORIDA, IS AWARE OF THE INVASION, BUT HE HAS
NO KNOWLEDGE OF THE INVASION DATE. MAXIMILIEN IS PRESENTLY IN
HAITI INFORMING PRESIDENT (DUVALIER) THAT THE INVASION CAN BE
PREVENTED BY PAYING OFF \$200,000 TO MASFERRES. MAXIMILIEN WILL
RETURN TO THE U.S. ON 3 NOVEMBER AND HE HAS AGREED WITH MASFERRES
THAT IF DUVALIER AGREES TO THE PAY-OFF, MAXIMILIEN WILL RECEIVE

NOV 1 12:11 PM '66

A-127900

4.16

3. MASFERRER TOLD ME THAT THE INVASION WILL TAKE PLACE IN ANY EVENT AND THE \$150,000, IF RECEIVED, WOULD BE USED TO FURTHER SUPPORT THE INVASION.

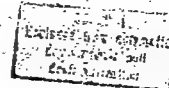
4. MASFERRER STATED THAT HE MET WITHIN THE PAST 10 DAYS WITH SEVERAL DISSIDENT HAITIAN ARMY OFFICERS AND HE HAD RECEIVED THEIR SUPPORT. THE HAITIAN ARMY OFFICERS TOLD MASFERRER THAT THEY WOULD REVOLT AS SOON AS INFORMED THAT THE INVASION HAD COMMENCED. THEY DO NOT KNOW THAT THE TARGET WILL BE PORT-AU-PRINCE; THEY BELIEVE THAT IT WILL BE IN THE CAP HAITIEN AREA.

5. MASFERRER STATED THAT HE WAS CONFIDENT THAT THE INVASION WILL SUCCEED, AND IF SUCCESSFUL, FATHER JEAN BAPTISTE (GEORGES) WOULD BE APPOINTED PROVISIONAL PRESIDENT. MASFERRER STATED THAT COLONEL RENE (LEON), HAITIAN EXILE, WILL PARTICIPATE IN THE INVASION. END OF REPORT.

6. C/S: B. F. GONZALES: PREPARE HARD COPY IN HEADQUARTERS PLEASE.

~~SECRET~~

BT



11/19/66

[Handwritten signature]

11/9/66
11/2/66

Processed
11/19/66

SECRET

F-12-79-00

RR 0012

DE 0522/26 013100Z

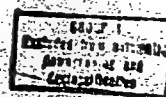
ZNY XXXXX

R131420Z

BT

XXXXX

ZERO THREE SEVEN WA



~~CONFIDENTIAL~~ INFO 131020Z

WA CITE MIAM 1224

ATTN: INTERNATIONAL DIV (CONTACT)

COUNTRY: GUATEMALA

SUBJECT: MIMI 00110 : ARMED FORCE S GROUP D'ETAT PLANNED

DOI: 12 JAN 66

ACR: ---12 JAN 66

REF: CIRC C-000-62374

CAS: MITCHELL L. MURPHY

POWDER SPRINGS, GEORGIA

U.S. NATIONAL WITH WIDE TRAVEL EXPERIENCE IN LATIN AMERICA. HE SPEAKS SOME SPANISH, AND HAS MANY SOCIAL AND BUSINESS CONTACTS IN LATIN AMERICA.

(THIS REPORT WAS ONLY LOANED BY A NAVY REPRESENTATIVE ASSIGNED TO THE OFFICE OF PREPARATION.)

1. ON 14 JAN 66 NICHOLITT (COLONEL) LAPARRA, SON OF THE FORMER PRESIDENT OF

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

JAN 13 11 23 AM '66

414

FORCES WERE PLANNED TO OVERTHROW COLONEL ENRIQUE PERALTA ON
15 JAN 66. YDIGORAS TOLD ME THAT IF THE COUP WAS NOT CARRIED OUT ON
15 JANUARY, IT WOULD BE EXECUTED AS SOON AS POSSIBLE THEREAFTER.

2. YDIGORAS WOULD NOT TELL ME THE NAMES OF THE INDIVIDUALS
LEADING THE COUP, BUT STATED THAT "ALL OF THE ARMED FORCES WILL
BE INVOLVED." END OF REPORT.

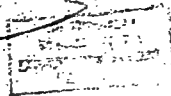
3. C/51 B. F. GONZALEZ. HARD COPY TO BE PREPARED
BY HEADQUARTERS.

4.14

~~CONFIDENTIAL~~
CEN 1288 COMANT GUATEMALA NIGL 12710 COUP D'ETAT 12 JAN 66 12 JAN 66
CIRL C DC 5 50374 MITCHELL L VERNELL POWDER SPRINGS GEORGIA U S LATIN
AMERICA SPANISH A NAVY 12 JAN 66 SUGGESTED YDIGORAS CAPASER
COLONEL ENRIQUE PERALTA 15 JAN 66 COUP NOT CARRIED 15 JANUARY
NOT TELL C S B F GONZALEZ

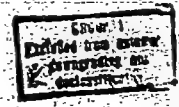
BT

Handwritten signature
1-19-66 - 4688



12-79-00

PP 415
OL 2552/35 0042130
ZNY XXXXX
PD42130Z
BT
XXXXX
ZERO ONE SIX WA



Dec 4 4 42 PM '65

~~SECRET~~ REF ID: A61862
PRIORITY ON CUBA YAN 1965
ATTN: MC CONNELL
SUBJECT: RUMORED ASSASSINATION ATTEMPT ON FIDEL CASTRO
REF: AIR 677-39 OF 17 DEC 65

A 127900

1. MITCHELL WHEELER ADVISED THAT A GROUP OF SIX MEN IN HIS ORGANIZATION HAS PENETRATED CUBA AND IS CURRENTLY IN THE VARADERO/HAVANA AREA. THEIR MAIN PURPOSE IS ASSASSINATION OF FIDEL CASTRO TO BE ATTEMPTED BETWEEN 3-5 JANUARY. IF FOUND NOT POSSIBLE, SECONDARY TARGET WOULD BE TO SHUT OFF THE ELECTRIC PLANT FURNISHING ELECTRICITY TO HAVANA.
2. THE GROUP IS TO USE AN AMPLANT MODEL TYPE OF RADIO DETONATOR. THEY WERE UNABLE TO FINISH CONTROLLED FREQUENCY RADIO DETONATORS WHICH WERE PREFERRED BECAUSE OF HIGHER QUALITY. THE DETONATOR

ALLEGEDLY WILL BE THROWN AT THE END OF THE LINE WILL USE SUB-MACHINE GUNS IN THE COURSE OF A PUBLIC ASSAULT BY CASTRO. NO INDICATION AS TO HOW THEY KNOW WHEN OR WHERE HE WILL APPEAR. GROUP SAID TO KNOW MISSION IS SUICIDAL.

3. ATTEMPT ON THE ELECTRIC PLANT WILL BE TO KILL GUARDS AND PENETRATE AREA FOLLOWING WHICH THEY WILL BLOW UP KEY EQUIPMENT.

4. WERRELL SAID THAT REE ALSO ALLEGEDLY HAS A GROUP IN CUBA AT PRESENT FOR THE PURPOSE OF ASSASSINATING FIDEL CASTRO.

5. PLEASE HANDLE ABOVE AS YOU SEE FIT. FYI: WERRELL IS A NOTORIOUS CON MAN AND COUNTESS OF FORTUNE TYPE. HE IS CONSIDERED UNRELIABLE.

CFN 1268 MC CONNELL FIDEL CASTRO 213 677 65 17 DEC 65 MITCHELL WERRELL
BART CONCEALS A CUBA VARIETY OF HAVANA 3 2 JANUARY NOT POSSIBLE
UNABLE TO A NO INDICATION FROM A FYI A CON CONSIDERED UNRELIABLE
BT

4.12

THIS CASE BY

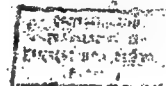
12/12

SI

12/12

12/12

12/12



12-14-65

F-81615

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, Contact Division
ATTN : Index Branch
FROM : Chief, Miami Field Office

DATE: 2 July 1959

A-81615

SUBJECT: Memorandum of Visit to Mitchell Warbell III
2411 Brevard Street
Coral Gables, Florida

1. In the evening of 24 July 1959 I received a telephone call from subject, who had been given my name and address by another agent of the Intelligence Community in connection with the possibility of his passing along late information concerning the rumored impending flight of Batista to the US.

2. Warbell indicated that he spent a great amount of his time in the Dominican Republic and had extremely close association with leaders of the government, and also with General Jose Pedraza. He claimed to have been a former member of the OSS with service in China in WWII. Warbell is a soldier-of-fortune type who wears a monocle, drives a Mercedes-Benz, sports a most attractive blonde girl friend, and is a big spender. He also volunteered that he has a wife and six children living in Georgia.

3. Warbell told me that his principal source of income is in dealing with Cuban pesos, and said that he is associated in the business with a John Lipko of Los Angeles, a jazz musician who formerly played with the Jimmy Dorsey and Jan Garber bands.

4. Lipko also claims to have been a member of OSS during WWII, serving in the Russian and Eastern European area. Lipko was heavily engaged in making long distance phone calls to Mexico City, Guatemala City, and Los Angeles during a part of the time I was with the group.

5. Warbell gave me some information on Batista's plans, which is basically speculation, and furnished some other marginal information which is being forwarded, although in my opinion little credence can be placed in anything he says. It is hard to evaluate what Warbell's motives are in connection with his desire to furnish information regarding Batista to us, but it appeared that he was also attempting to fish for information, throwing out a number of questions concerning the Biltmore Terrace Hotel, reportedly recently to have been purchased by Cuban interests with 9 million Cuban pesos. The penthouse reportedly has been completely redecorated, with heavy steel doors guarding the entrance. This penthouse suite has been rumored to be Batista's intended headquarters once he arrives in the US. All of this has been written about in the gossip columns of the local papers.

6. Inasmuch as Warbell has my name and phone number, probably little can be done to prevent him getting in touch with me from time to time, but contact will not be initiated by me except by direction. The basic purpose of this memo is for the record.

APPROVED FOR RELEASE 1994

CIA HISTORICAL REVIEW PROGRAM

JMS:cm

GLENN

4.11

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FORM 300 25

Unlike previous editions

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

2

INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

NO DISSEM ABROAD

COUNTRY Haiti

REPORT NO. OO-B-321/19112-66

SUBJECT Proposed Invasion Cancelled

DATE DISTR. 30 Nov 66

NO. PAGES 1

REFERENCES This report was previously disseminated as TD-00B-321/19112-66

DATE OF INFO. 23 Nov 66 and earlier

PLACE & DATE ACQ --- 23 Nov 66

THIS IS UNEVALUATED INFORMATION

SOURCE US national, soldier of fortune type with wide experience in Latin America. He is closely associated with Rolando Masferrer.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. During the night of 22 Nov 66 a decision was reached to call off the proposed invasion of Haiti by the group sponsored by Rolando Masferrer. The invasion is off indefinitely.
2. Father Jean Baptiste Georges and Colonel Rene Leon have been arguing with Masferrer which has caused confusion and disorganization in the movement. Many Cubans scheduled to participate have pulled out and military chief Napoleon Villaboise (sic), a Cuban national and alleged military expert, has resigned because of dissension in the group.
3. It is believed that US Government agencies have infiltrated the movement and the leaders fear that all weapons and equipment would be confiscated if plans for the invasion proceeded.

- end -

~~CONFIDENTIAL~~

S-YES

U-YES

INFORMATION REPORT

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

INFORMATION REPORT

GROUP 1
Excluded from automatic
downgrading and
declassification

4.10

(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																							
FOR FIELD USE ONLY																				FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE					B. REPORT NUMBER					C. NEO CODE					D. CASE NUMBER					E. RECEIVED					F. CT TO					G. UO									
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36				
X N I N I					1 0 7 0 6															1 1 2 2 6					1 9 0 6 7 6 6														
F. SUBJECT AND AREA																				EXTRA: DRYING REC (CUB)					RELEASED														
False Reports of Invasion/Reported Change of Plans																									MO					DA					YR				
(Haiti)																														11/23/6									
G. CONTACT (Name, Title, Organization, Address)																				INDIVIDUAL NO.					TYPE CODE					GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER					SUBMITTER ID				
Mitchell L. Harbell																				A-127900																			
Powder Springs, Georgia																				ORGANIZATION NO.					SUBJECT					AREA									
H. SOURCE (Name, Title, Organization, Address)																				INDIVIDUAL NO.					SUBJECT					AREA									
Same as above																																							
																				ORGANIZATION NO.					SUBJECT					AREA									
I. SUB-SOURCE (Name, Title, Organization, Address)																				INDIVIDUAL NO.					SUBJECT					AREA									
																				ORGANIZATION NO.					SUBJECT					AREA									
J. METHOD OF COLLECTION																				EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK OFF)					RESPONSIVE TO SPECIFIC REQUIREMENTS									
<input type="checkbox"/> Interview <input type="checkbox"/> Other Document																				<input type="checkbox"/> Trip Report <input type="checkbox"/> Other (specify below)					NO					D117									
K. FIELD COMMENTS																				L. HEADQUARTERS COMMENTS																			
																				I don't believe you could have covered the "invasion" better if you had used an umbrella. An excellent job, I think. Heller Cat 4.9																			
C/S					F.O. Chief					Case Officer					Division/Staff/Desk																								
Bonzales					JFulrichauf					Heller					LBSaitzer																								

FORM 25

Obsoletes previous editions

SECRET

3

(20-41)

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, USC, Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

~~CONFIDENTIAL~~

NO DISSEM ABROAD

COUNTRY	Haiti	REPORT NO.	OO- B-321/19067-66
SUBJECT	False Reports of Invasion/Reported Change of Plans	DATE DISTR.	28 Nov 66
		NO. PAGES	1
		REFERENCES	This report was previously disseminated as TD-00-B-321/19067-66
DATE OF INFO.	22 Nov 66		
PLACE & DATE ACQ.	--/22 Nov. 66		

THIS IS UNEVALUATED INFORMATION

SOURCE: US national, soldier of fortune type with wide experience in Latin America. He is closely associated with Rolando Masferrer.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. As of 22 Nov 66 in spite of widespread press reports, no invasion of Haiti has taken place.
2. Rolando Masferrer Rojas who is sponsoring the alleged invasion, has been telling Cuban exiles that his group has secured the airport at Port-de-Paix and they should be prepared to leave at any time.
3. Masferrer has given up the idea of moving his group, which consists of approximately 300 Cubans and 100 Haitians, by boat and is trying to make arrangements for chartering eleven aircraft, including some DC-3's. One of the DC-3's would carry Colonel Rene Leon, Masferrer, and Father Jean Batiste Georges.
4. The M/V Hudson is to be used to carry part of the weapons. The Masferrer group is well armed and has plenty of weapons. They have three tons of C-3 dynamite, and also have some C-2 and C-4.
5. The Henrietta II will carry photographers.
6. In spite of the above I believe that the "invasion" is a farce and is falling apart. Masferrer is merely trying to cover up for the funds he has received for the invasion. It is believed that Masferrer's life will be in danger if he does not make some ostensible effort.

- end -

5
4
3
2
1

S-YES

U-YES

5
4
3
2
1

GROUP 1
Excluded from automatic
downgrading and
declassification

INFORMATION REPORT INFORMATION REPORT

APPROVED FOR RELEASE 1994

CIA HISTORICAL REVIEW PROGRAM

The dissemination of this document is limited to authorized personnel within the intelligence components of the USIA member agencies, and to those senior officials of the member agencies who must be aware of the information. However, unless specifically controlled in accordance with paragraph 8 of EO 117, it may be released to other components of the departments and agencies of the U. S. Government directly participating in the production of National Intelligence. IT SHALL NOT BE DISSEMINATED TO CONTRACTORS. It shall not be disseminated to contractors, or personnel, including consultants, under a contract relationship to the U.S. Government without the written permission of the requester.

4.9

~~SECRET~~
(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																			
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																				
A. FIELD OFFICE					B. REPORT NUMBER					C. REQ. CODE					D. CASE NUMBER					E. RECEIVED					F. NO. OF					G. NO. OF					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
X	M	I	N	I																X	0	4	1	9	7	1	1	4	6	7	6	7			
F. SUBJECT AND AREA Request for Arms (Venezuela)															EXTRA SYSTEM RECORD					RELEASED															
															MO					DA					YR										
															37					38					39										
																				04257															
G. CONTACT (Name, Title, Organization, Address) Mitchell L. WERRELL Powder Springs Georgia															INDIVIDUAL NO.					TYPE CODE					REMARKS										
															ORGANIZATION NO.					SUBJECT					AREA										
H. SOURCE (Name, Title, Organization, Address) Same															INDIVIDUAL NO.					TYPE CODE					REMARKS										
															ORGANIZATION NO.					SUBJECT					AREA										
I. SUB-SOURCE (Name, Title, Organization, Address)															INDIVIDUAL NO.					TYPE CODE					REMARKS										
															ORGANIZATION NO.					SUBJECT					AREA										
J. METHOD OF COLLECTION															EVALUATION REQUESTED FROM					USSR ONLY EXCHANGES (CHECK ONE)					RESPONSIVE TO SPECIFIC REQUIREMENTS										
<input checked="" type="checkbox"/> Interview																				- NO															
<input type="checkbox"/> Other Document																				- TO USSR															
<input type="checkbox"/> Trip Report																				- FROM USSR															
<input type="checkbox"/> Other (specify below)																																			
FIELD COMMENTS															HEADQUARTERS COMMENTS																				
															JOIC (L. Shoemaker)																				
															08 MAY 1967 4.8																				
C/S JFGleichauf:ps															F.O. Chief					Case Officer					Director/Staff/Case										
JPGleichauf															JPGleichauf					JPGleichauf					JPGleichauf										

FORM 23

Obsolete previous editions

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

3

(2041)

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

~~CONFIDENTIAL~~

NO DISSEM ABROAD

COUNTRY Venezuela

REPORT NO. CO- B-324/11467-67

SUBJECT Request for Arms

DATE DISTR. 27 Apr 67

NO. PAGES 1

REFERENCES LA CIRC C-DC6-53134

DATE OF INFO Apr 67 and earlier

PLACE & DATE ACQ ---/Apr 67 and earlier

THIS IS UNEVALUATED INFORMATION

SOURCE US national, soldier of fortune type, with wide experience in Latin America.

1. In April 1967 I was approached by a prominent Venezuelan whom I prefer not to identify. He asked me to arrange procurement of 150-300 9 mm sub-machine guns, with 1-2000 rounds per gun. Delivery was to be "as soon as possible".
2. He did not identify the group for whom they were being obtained but indicated it was a "right wing operation".
3. I told him I was unable to be of assistance.

-end-

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

68 MAY 1967

U YES

~~CONFIDENTIAL~~

5 YES

The dissemination of this document is limited to those personnel and other authorized personnel who are entitled to receive it. It is to be controlled and its use is to be restricted to the purposes for which it was prepared. It is to be destroyed when it is no longer needed for the purposes for which it was prepared. It is to be handled in accordance with the instructions of the Department of Defense. It is to be handled in accordance with the instructions of the Department of Defense. It is to be handled in accordance with the instructions of the Department of Defense.

SECRET
(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS											
FOR FIELD USE ONLY						FOR HEADQUARTERS USE ONLY					
A. FIELD OFFICE		B. REPORT NUMBER		C. REG. CODE		D. CASE NUMBER		E. RECEIVED		F. DISSEM	
1	2	3	4	5	6	7	8	9	10	11	12
XMI		10086				11016		1787966		11038	
G. SUBJECT AREA/AREA											
Planned Invasion of Haiti Between 5-13 Nov 66											
Haiti/Dominican Republic/Sabanas											
G. CONTACT (Name, Title, Organization, Address)						INDIVIDUAL ID			TYPE CODE		
Mitchell L. Verball Powder Springs, Georgia						A-127900			GRAPHIC MAPS PUBLICATIONS REPORTS OTHER		
H. SOURCE (Name, Title, Organization, Address)						ORGANIZATION ID			SUBJECT		
SAME									47 48 49 50		
I. SUB-SOURCE (Name, Title, Organization, Address)						INDIVIDUAL ID			TYPE CODE		
									47 48 49 50		
J. METHOD OF COLLECTION						EVALUATION REQUESTED FROM			RESPONSIVE TO SPECIFIC REQUIREMENTS		
<input type="checkbox"/> Interview <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)						<input type="checkbox"/> FROM US <input type="checkbox"/> FROM USSR			C/S		
K. FIELD COMMENTS						L. HEADQUARTERS COMMENTS					
P ml						Although these armored incursions have occurred before, this report was of interest to DCI, and I suspect others. One of these times, it will happen.					
C/S		F. Chief		Case Officer		Director/Staff/Desk					
Menseles		J. Leitchner		GALrea		J. Leitchner					

FORM 3-64 15

Complete previous editions

SECRET

3

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

NO DISSEM ABROAD

COUNTRY	Haiti/Dominican Republic/ Bahamas	REPORT NO.	OO- B-321/17879-66
SUBJECT	Planned Invasion of Haiti between 5-13 Nov 66	DATE DISTR.	7 Nov 66
		NO. PAGES	1
		REFERENCES	This report was previously disseminated as TD-008-321/17879-66
DATE OF INFO.	28 Oct 66		
PLACE & DATE ACQ.	---1 Nov 66		
			CIRL C-DC6-52851

THIS IS UNEVALUATED INFORMATION

SOURCE: US national with wide travel experience in Latin America. He speaks some Spanish, and has many social and business contacts in the Dominican Republic.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. On 28 Oct 66 I spoke with Rolando Masferrer Rojas, a Cuban exile, and he told me that he has organized a military force of approximately 250 men to invade Haiti. The invasion force consists of Cuban and Haitian exiles residing in the US, the Bahamas, and the Dominican Republic. The invasion will probably be launched from the Dominican Republic sometime between 5 and 13 November and the target is Port-au-Prince. The invasion force will strike in the early hours of the morning selected. It is well armed, and will have air cover; the presidential palace will be bombed.
2. Masferrer stated that Eugene L. Maximilien, Haitian Consul in Miami, Florida, is aware of the invasion, but he has no knowledge of the invasion date. Maximilien is presently in Haiti informing President Duvalier that the invasion can be prevented by paying off \$200,000 to Masferrer. Maximilien will return to the US on 3 November and he has agreed with Masferrer that if Duvalier agrees to the pay-off, Maximilien will receive \$50,000 and Masferrer \$150,000.
3. Masferrer told me that the invasion will take place in any event and the \$150,000, if received, would be used to further support the invasion.
4. Masferrer stated that he met within the past 10 days with several dissident Haitian army officers and he had received their support. The Haitian army officers told Masferrer that they would revolt as soon as informed that the invasion had commenced. They do not know that the target will be Port-au-Prince; they believe that it will be in the cap Haitian area.
5. Masferrer stated that he was confident that the invasion will succeed, and if successful, Father Jean Baptiste Georges would be appointed provisional president. Masferrer stated that Colonel Rene Leon, Haitian exile, will participate in the invasion.

- end -

S-YES U-YES

GROUP 1
Excluded from automatic
downgrading and
declassification

INFORMATION REPORT INFORMATION REPORT

APPROVED FOR RELEASE 1994

CIA HISTORICAL REVIEW PROGRAM

The dissemination of this document is controlled by the Central Intelligence Agency and is subject to the provisions of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law. It shall not be disseminated to the public or to any other person without the express permission of the Central Intelligence Agency.

FOR HEADQUARTERS USE ONLY

1958-59

[illegible]

ORIGINAL FILED
A-127909

11. Source of information Info. Organization Address:

DOCUMENTARY

1. **Full Name**, **Title**, **Organization**, **Address**

1941-1942 COLLECTION

1990-1991

1-20-2017

☐ Other Document

Source stated that he received a copy of the attached report from Orlando Maesterrer Rojas, former Cuban Senator. Maesterrer told source that the report was written by Manuel "Patty" Carcia, a Cuban exile. The report contains information on the political, military, Communist and economic situation in the Dominican Republic, as well as information on the elections held on 1 Jun 66.

IN ADVERTISING COMPANY

C. 270 H / ...

... ..

1. The first group of people who are not allowed to enter the country are those who are not citizens of the United States.

100

1. *Journal of Management Studies*, 1990, 27, 1.

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

10

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971).

And the fact is...

1. RECEIVED 1964

SECRET

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

... ..

1. The first group of people who are not in the labor force are those who are not in the labor force for any reason. This group is the largest and is made up of people who are not in the labor force for any reason. This group is the largest and is made up of people who are not in the labor force for any reason.

5300-101-1691-103

ENCLOSURE

CIA HISTORICAL REVIEW PROGRAM

46

FOR FIELD USE ONLY

~~APPROVED FOR RELEASE 1994~~
CIA HISTORICAL REVIEW PROGRAM

INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONTROLLED DISSEM

NO DISSEM ABROAD

COUNTRY Guatemala

REPORT NO. OO-D-321/00782-66

SUBJECT Armed Forces Coup d'Etat Planned

DATE DISTR. 20 Jan 66

NO. PAGES 1

REFERENCES CIRC O-DCS-52374

DATE OF INFO. 12 Jan 66

PLACE &

DATE ACQ ---/12 Jan 66

THIS IS UN-EVALUATED INFORMATION

SOURCE: US national with wide travel experience in Latin America. He speaks some Spanish, and has many social and business contacts in Latin America, but his reliability is not of the highest.

[This report was developed by a Navy representative assigned to the office of preparation.]

1. On 12 Jan 66 Miguelito Ydigoras Laparra, son of the former President of Guatemala, told me that Guatemalan Armed Forces were planning to overthrow Colonel Enrique Peralta on 15 Jan 66. Ydigoras told me that if the coup was not carried out on 15 January, it would be executed as soon as possible thereafter.
2. Ydigoras would not tell me the names of the individuals leading the coup, but stated that "all of the Armed Forces will be involved."

- end -

1. 547

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

CONFIDENTIAL

S-YES

58 FEB 1965

U-YES

4.5

GROUP 1
Excluded from automatic
downgrading and
declassification

INFORMATION REPORT INFORMATION REPORT

The dissemination of this document is limited to certain employees and active duty military personnel within the intelligence component of the USIS member agencies, and to those senior officials of the member agencies who must act upon the information. However, unless specifically controlled in accordance with paragraph 8 of NCIS 1.1.1, it may be released to those components of the departments and agencies of the U.S. Government directly participating in the processing of National Intelligence. IT SHALL NOT BE DISSEMINATED TO CONTRACTORS. It shall not be disseminated to organized crime or personnel, including contractors, under a contractual relationship to the U.S. Government without the written permission of the component.

~~SECRET~~
(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																		
FOR FIELD USE ONLY															FOR HEADQUARTERS USE ONLY																			
A. FIELD OFFICE					B. REPORT NUMBER					C. FORWARDED					D. CASE NUMBER					E. RECEIVED					F. REPORT NO.					G. OTHER				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35
F. SUBJECT AND AREA Possible ... and																																		
G. CONTACT (Name, Title, Organization, Address)																				INDIVIDUAL NO. A 12-1960					TYPE OF GRAPHICS, MAPS, PUBLICATIONS, RECORDS, OTHER					RELEASE MO CA 79 40 41 42 43 44				
H. SOURCE (Name, Title, Organization, Address)																				ORGANIZATION NO. ...					SUBJECT 47 48 49 50 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100					AREA 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128 1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141 1142 1143 1144 1145 1146 1147 1148 1149 1150 1151 1152 1153 1154 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164 1165 1166 1167 1168 1169 1170 1171 1172 1173 1174 1175 1176 1177 1178 1179 1180 1181 1182 1183 1184 1185 1186 1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199 1200 1201 1202 1203 1204 1205 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219 1220 1221 1222 1223 1224 1225 1226 1227 1228 1229 1230 1231 1232 1233 1234 1235 1236 1237 1238 1239 1240 1241 1242 1243 1244 1245 1246 1247 1248 1249 1250 1251 1252 1253 1254 1255 1256 1257 1258 1259 1260 1261 1262 1263 1264 1265 1266 1267 1268 1269 1270 1271 1272 1273 1274 1275 1276 1277 1278 1279 1280 1281 1282 1283 1284 1285 1286 1287 1288 1289 1290 1291 1292 1293 1294 1295 1296 1297 1298 1299 1300 1301 1302 1303 1304 1305 1306 1307 1308 1309 1310 1311 1312 1313 1314 1315 1316 1317 1318 1319 1320 1321 1322 1323 1324 1325 1326 1327 1328 1329 1330 1331 1332 1333 1334 1335 1336 1337 1338 1339 1340 1341 1342 1343 1344 1345 1346 1347 1348 1349 1350 1351 1352 1353 1354 1355 1356 1357 1358 1359 1360 1361 1362 1363 1364 1365 1366 1367 1368 1369 1370 1371 1372 1373 1374 1375 1376 1377 1378 1379 1380 1381 1382 1383 1384 1385 1386 1387 1388 1389 1390 1391 1392 1393 1394 1395 1396 1397 1398 1399 1400 1401 1402 1403 1404 1405 1406 1407 1408 1409 1410 1411 1412 1413 1414 1415 1416 1417 1418 1419 1420 1421 1422 1423 1424 1425 1426 1427 1428 1429 1430 1431 1432 1433 1434 1435 1436 1437 1438 1439 1440 1441 1442 1443 1444 1445 1446 1447 1448 1449 1450 1451 1452 1453 1454 1455 1456 1457 1458 1459 1460 1461 1462 1463 1464 1465 1466 1467 1468 1469 1470 1471 1472 1473 1474 1475 1476 1477 1478 1479 1480 1481 1482 1483 1484 1485 1486 1487 1488 1489 1490 1491 1492 1493 1494 1495 1496 1497 1498 1499 1500 1501 1502 1503 1504 1505 1506 1507 1508 1509 1510 1511 1512 1513 1514 1515 1516 1517 1518 1519 1520 1521 1522 1523 1524 1525 1526 1527 1528 1529 1530 1531 1532 1533 1534 1535 1536 1537 1538 1539 1540 1541 1542 1543 1544 1545 1546 1547 1548 1549 1550 1551 1552 1553 1554 1555 1556 1557 1558 1559 1560 1561 1562 1563 1564 1565 1566 1567 1568 1569 1570 1571 1572 1573 1574 1575 1576 1577 1578 1579 1580 1581 1582 1583 1584 1585 1586 1587 1588 1589 1590 1591 1592 1593 1594 1595 1596 1597 1598 1599 1600 1601 1602 1603 1604 1605 1606 1607 1608 1609 1610 1611 1612 1613 1614 1615 1616 1617 1618 1619 1620 1621 1622 1623 1624 1625 1626 1627 1628 1629 1630 1631 1632 1633 1634 1635 1636 1637 1638 1639 1640 1641 1642 1643 1644 1645 1646 1647 1648 1649 1650 1651 1652 1653 1654 1655 1656 1657 1658 1659 1660 1661 1662 1663 1664 1665 1666 1667 1668 1669 1670 1671 1672 1673 1674 1675 1676 1677 1678 1679 1680 1681 1682 1683 1684 1685 1686 1687 1688 1689 1690 1691 1692 1693 1694 1695 1696 1697 1698 1699 1700 1701 1702 1703 1704 1705 1706 1707 1708 1709 1710 1711 1712 1713 1714 1715 1716 1717 1718 1719 1720 1721 1722 1723 1724 1725 1726 1727 1728 1729 1730 1731 1732 1733 1734 1735 1736 1737 1738 1739 1740 1741 1742 1743 1744 1745 1746 1747 1748 1749 1750 1751 1752 1753 1754 1755 1756 1757 1758 1759 1760 1761 1762 1763 1764 1765 1766 1767 1768 1769 1770 1771 1772 1773 1774 1775 1776 1777 1778 1779 1780 1781 1782 1783 1784 1785 1786 1787 1788 1789 1790 1791 1792 1793 1794 1795 1796 1797 1798 1799 1800 1801 1802 1803 1804 1805 1806 1807 1808 1809 1810 1811 1812 1813 1814 1815 1816 1817 1818 1819 1820 1821 1822 1823 1824 1825 1826 1827 1828 1829 1830 1831 1832 1833 1834 1835 1836 1837 1838 1839 1840 1841 1842 1843 1844 1845 1846 1847 1848 1849 1850 1851 1852 1853 1854 1855 1856 1857 1858 1859 1860 1861 1862 1863 1864 1865 1866 1867 1868 1869 1870 1871 1872 1873 1874 1875 1876 1877 1878 1879 1880 1881 1882 1883 1884 1885 1886 1887 1888 1889 1890 1891 1892 1893 1894 1895 1896 1897 1898 1899 1900 1901 1902 1903 1904 1905 1906 1907 1908 1909 1910 1911 1912 1913 1914 1915 1916 1917 1918 1919 1920 1921 1922 1923 1924 1925 1926 1927 1928 1929 1930 1931 1932 1933 1934 1935 1936 1937 1938 1939 1940 1941 1942 1943 1944 1945 1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963 1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2				

~~SECRET~~
(When Filled In)

12-79-00

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS																																												
FOR FIELD USE ONLY																				FOR HEADQUARTERS USE ONLY																								
A. FIELD OFFICE					B. REPORT NUMBER					C. FORWARDED					D. CASE NUMBER					E. RECEIVED					F. RECEIVED					G. RELEASED														
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35										
F. SUBJECT AND AREA 35 PROSECUTES Taken in Georgia HARRISON, JAMES L. V. 1957 (C 56)																																												
G. CONTACT (Name, Title, Organization, Address) HARRISON, JAMES L. V. 1957 HARRISON, JAMES L. V. 1957																				H. SOURCE (Name, Title, Organization, Address) HARRISON, JAMES L. V. 1957					I. SUB-SOURCE (Name, Title, Organization, Address)					J. METHOD OF COLLECTION <input type="checkbox"/> Debriefing <input type="checkbox"/> Trip Report <input type="checkbox"/> Other Document <input type="checkbox"/> Other (specify below)					K. HEADQUARTERS COMMENTS Request for Evaluation <input type="checkbox"/> Yes <input type="checkbox"/> No Case Officer <input type="checkbox"/> Yes <input type="checkbox"/> No Decision <input type="checkbox"/> Yes <input type="checkbox"/> No									
L. FIELD COMMENTS Copy travelled to Georgia for purpose of investigation and collection of evidence for prosecution.																				M. HEADQUARTERS COMMENTS Request for Evaluation <input type="checkbox"/> Yes <input type="checkbox"/> No Case Officer <input type="checkbox"/> Yes <input type="checkbox"/> No Decision <input type="checkbox"/> Yes <input type="checkbox"/> No																								

APPROVED FOR RELEASE 1994

CIA HISTORICAL REVIEW PROGRAM

F-12-79-00

PRESENTATION FORM FOR GRAPHIC MATERIAL		DATE 13 December 1963	
<small>(Submit to HQ-OCIC in triplicate with process sheet attached)</small>			
DIST: ORIG: GRAPHICS; DTP: CASE FILE; TRIP: SOURCE FILE; QUAD: FOR RECORD		GIFT <input type="checkbox"/> LOM <input type="checkbox"/>	
AREA Cameriaca, Cuba A-127900 Mitchell L. Herbell			
SUBJECT Photo prints taken in Camerica Harbor and immediate vicinity			
NUMBER OF ITEMS AND CATEGORY: Still photographs, negatives, or slides: 56 B&W prints			
DATE OF EXPOSURE 1 to 7 Nov 63		CAMERA OR FOCAL LENGTH	
CHECK CLASSIFICATION OF PHOTOGRAPHS WHEN SEPARATED FROM THIS FORM. (The classification need not be the same.)			
<input type="checkbox"/> FOR OFFICIAL USE ONLY		<input type="checkbox"/> SECRET	
<input checked="" type="checkbox"/> CONFIDENTIAL		<input type="checkbox"/> UNCLASSIFIED	
BRIEF SOURCE DESCRIPTION US national with wide travel experience in the Caribbean Islands, especially in the Dominican Republic. He speaks some Spanish.			
IS SOURCE APT. TO MAKE ADDITIONAL PHOTOGRAPHIC MATERIAL AVAILABLE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
MAY SOURCE'S NAME BE REVEALED TO GRAPHICS REGISTER, OCR, IF REQUIRED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
DESCRIPTION OF MATERIAL			
56 Black and white phot prints (3 and 1/2 X 5) taken with a 35mm camera.			
IF ADDITIONAL SPACE IS REQUIRED USE SEPARATE PAPER			
FOR HEADQUARTERS USE ONLY			
DD-1 NO. 22507-65	CASE NO.	DATE FORWARDED TO CR BY GMP	
APPROVED FOR RELEASE 1994			
CIA HISTORICAL REVIEW PROGRAM			

81615

SECRET PROCESS SHEET FOR OO/C COLLECTIONS		FOR FIELD USE ONLY																				FOR HEADQUARTER USE																								
		A. FIELD OFFICE				B. REPORT NUMBER				C. FORWARDED				D. CASE NUMBER				E. RECEIVED				F. OTHER																								
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33												
		X M I N I				1 0 0 1 9 3 0 7 2 7 9												X				0 1 2 0 9 3 1 6 2 9 2																								
F. SUBJECT AND AREA		<p>Impending Flight of Batista/Pedraza Expeditionary Force (CUBA/DOMINICAN REPUBLIC)</p>																																												
		<p>G. CONTACT (Name, Title, Organization, Address or "Y" Number) Mitchell Warbell III 2211 Segovia Circle Coral Gables, Florida <i>New A# 81615</i> </p>																																												
H. SOURCE (Name, Title, Organization, Address or "Y" Number) Same as above		<p>I. SUB-SOURCE (Name, Title, Organization, Address)</p>																																												
		<p>J. EXTRA DISSEMINATION CONTROL MAY BE RELEASED ON NEED TO KNOW TO:</p> <table border="1"> <tr> <td>1. APPROVED LIST OF CIA CONSULTANTS</td> <td>✓</td> <td>1</td> <td>4</td> <td>7</td> </tr> <tr> <td>2. APPROVED INTERNAL PROJECTS</td> <td>✓</td> <td>2</td> <td>5</td> <td>8</td> </tr> <tr> <td>3. NON-ISC AGENCIES FOR HIS STUDIES</td> <td>✓</td> <td>3</td> <td>6</td> <td>9</td> </tr> </table>																																1. APPROVED LIST OF CIA CONSULTANTS	✓	1	4	7	2. APPROVED INTERNAL PROJECTS	✓	2	5	8	3. NON-ISC AGENCIES FOR HIS STUDIES	✓	3
1. APPROVED LIST OF CIA CONSULTANTS	✓	1	4	7																																										
2. APPROVED INTERNAL PROJECTS	✓	2	5	8																																										
3. NON-ISC AGENCIES FOR HIS STUDIES	✓	3	6	9																																										
FIELD REMARKS		<p>EDITORIAL COMMENT</p> <p style="font-size: 2em; text-align: center;">97</p>																																												
		<p>THIS REPORT RESPONSIVE TO REQUIREMENTS FROM OFFICE OR AGENCY.</p> <p>EXPECT ADDITIONAL INFORMATION WITHIN (DAYS).</p> <p>FINAL REPORT ON THIS CASE YES NO</p>																																												
<p>SECRET</p> <p>FIELD OFFICE CASE STATUS</p> <p>EDITOR</p> <p>BRANCH CHIEF</p>		<p>APPROVED FOR RELEASE 1994</p> <p>CIA HISTORICAL REVIEW PROGRAM</p>																																												

12-77-50

ATL-32-74
23 February 1974

Chief Domestic Collection Division
Attn: Support Branch (OS/Grant)

Chief Washington Field Office
Atlanta Resident Office

Resume of Contacts with Stephen Van Cleave

1122014 A-127900

1. Jack Hennessy, Miami Field Office, called on 21 January 1974 to give us a source lead on Stephen Van Cleave and Mitch Herbell, both from Atlanta, Georgia. Jack briefed us on past Miami contacts with Van Cleave and suggested we might want to contact him concerning his activities in Argentina. At that time we were in the process of moving the office to the present location so did not contact Van Cleave until 25 January 1974. On that date we called, identified ourselves and briefly explained the reason for the call. His first reaction was, "Do you know Mitch Herbell?" and when this had anything to do with him? He assured him we did not know Herbell, and our interest was not related to him. Van Cleave suggested we come to his office at 1:00 that afternoon.
2. We arrived shortly before 1:00 at his office in 1711 N. Georgia Rd., N.E., Atlanta, Georgia. Van Cleave had a new office in a modern building located in a moderate to high rent district of Atlanta. After presenting credentials and a business card we asked if we might take the interview. He said he preferred to talk to us as well as any future transactions as he wanted to be absolutely sure any information he gave was reported accurately. During the interview we were given a rough draft of the first interview. The actual text has been erased. Some of this information was reported in OS-A(5)-222/0345-74, Secret, CIA Internal Use Only.
3. On 9 February 1974 we received a call from Van Cleave at home. He wanted to report in detail on a recent trip to Oakland, California, where he had supposedly met with police officials and discussed the Herbell kidnapping, the CIA, etc. He told him this was very interesting but not CIA business.
4. Van Cleave called again on 25 February 1974 to fill us in on a visit to the US by Argentine police officials and an operational opportunity in the Bahamas. He prepared this information for dissemination as OS-A(5)'s. In view of recent developments we assure neither report should be disseminated. To complete your record of contacts, both reports are enclosed as Enclosures No. 2 and 3 (disregard the Atlanta report numbers, they will be used for future reporting or cancelled).

E 2 REDET CL BY 010050

SECRET

4.5)

1C

SECRET

ATL-39-74
28 February 1974

- 2 -

5. In the meantime the R. G. Murphy kidnapping came up to occupy his time until 26 February when he called to say he had some sensitive information of definite interest to CIA. When told we could not get into his office the following day due to a lack of transportation, he said he would come to our office. He reluctantly agreed. Late the morning of 27 February he came to our office and presented us with the information in Enclosure No. 4 (rough draft--the tape will be saved in case it is needed at a later date).

6. Not on the transcript, but of possible interest, before leaving our office he said he was afraid he might be fired by Coca Cola on 4 March 1974. Briefly, what apparently happened (and this is his story) was:

a. When it was learned Peg Murphy had been kidnapped, Chief John Inman of the Atlanta Police Department called Van Cleave requesting his assistance. He asked Van Cleave to come to headquarters and work with Assistant Chief Mullins (we believe this is the correct name) on the Murphy kidnapping.

b. Van Cleave apparently expressed concern to the Assistant Chief that prominent members of Coca Cola Company residing in the Atlanta area might be targets for the same kidnapers.

c. The Assistant Chief agreed and went along with Van Cleave notifying, by phone, Coke officials.

d. Van Cleave had not cleared this action with his immediate supervisor at the Coca Cola Company.

e. Apparently the phone calls were made very late in the evening.

f. When the Murphy kidnapping was resolved, Van Cleave was called in by his boss to account for his actions. He apparently has not been able to justify the calls and this will be discussed at the meeting on 4 March. We suspect this may be his last official action for the Coca Cola Company.

E 2 INTER CL BY 010670

SECRET

4.51

SECRET

ATL-70-71
29 February 1974

- 3 -

7. Since receiving the 27 February 1974 call from OCS, we have checked with Charles Haynes and Bob Perry of the FBI. Both are familiar with Van Cleave and his operations. Perry confirmed that Van Cleave had passed the information contained in Enclosure No. 4 to the FBI. Perry had a few other things to say about Van Cleave that probably do not need to be repeated in this memorandum.

8. Concerning the future, we intend to be hard to reach when Van Cleave calls; if necessary, talk to him on the phone a few times to see if he gets the idea; then if all fails simply tell him we have been told to stay out of this business.

A. S. CONRAD

WDFongburnham

Enclosures
(as stated)

E 2 EXDET CL BY OIC630

SECRET

4.51

OSS

SECRET

ATL-4-75
14 January 1975

MEMORANDUM FOR RECORD

John R. Peterson
Atlanta Resident Office

Response to Call-in to Agency Headquarters/Initial Contact (Telephone)
with John Daniel Williamson, Carrollton, Georgia

1. On 7 January 1975 Albert S. Coleman of the Washington Field Office called us to pass on information that he had just been given by Dale Zeimer, DCA Headquarters, regarding a call received by the Agency duty officer on New Year's Eve from one John Daniel Williamson of Carrollton, Georgia. Williamson identified himself as a Methodist minister and gave his address as Route #2, Box 3546, Carrollton, Georgia, Phone: (404) 854-8443.
2. In his call to Agency Headquarters, Williamson said that he had a friend who had information on the impending overthrow of a foreign government. The information regarded illegal shipment of arms from the US to the foreign country. Williamson said that his friend had wanted to try to sell the information to the foreign country concerned but that when the friend told Williamson about it Williamson prevailed on him to let him (Williamson) bring it to the attention of the proper government agency, resulting in his call to our Headquarters on New Year's Eve. Williamson asked that someone from the Agency be put in contact with him.
3. On the afternoon of 7 January 1975, after verifying through the phone operator that Williamson was listed in the Carrollton area (he actually lives at Koooville, Georgia, on True Road, but the Koooville phones are handled under the Carrollton exchange), we called his number. We were informed by a young male voice, apparently his son, that Williamson was indeed a Methodist minister, but that he taught school every day during the week in the high school at Franklin, Georgia, except on Saturdays when he worked all day at a hardware store at Rockmart, Georgia. We were told that he preached on Sunday mornings. We were not told what he does on Sunday afternoons. Since he was not to be at home until after 5 PM, we called him from our own home that same evening.
4. Williamson seemed to be expecting our call although we had not identified ourselves during the earlier call. He gave us essentially the same information furnished during his New Year's Eve call. He said that the friend about whom he called is a "former parishioner and lives in the Carrollton area." He preferred not to provide us with the friend's name and address. The information, however—that which we were able to ascertain—sounded on the up-and-up, as far as Mr. Williamson's part in it was concerned, for he seemed to be a sincere and well intentioned individual. When we tried to at least learn the name of the foreign country involved, Williamson said that his friend would not give him that information.

E 2 IMPDET CL BY 010650

SECRET

4.51

SECRET

ATL-4-75
14 January 1975

-2-

5. We did learn that the friend whom Williamson described as a business consultant, "a kind of a high-finance man involved in setting up corporations," who often travels abroad, had been approached by someone locally, i.e., in the Carrollton-West Atlanta area (Carrollton is about 40 miles west of Atlanta). The friend was said to be "a good friend, a reliable man, a college graduate, an established man in the community." According to Williamson, the friend was approached because of the nature of his work to perform some sort of task for the group, and he knew that something was wrong. The friend then learned all he could about the planned operation and eventually talked with Williamson about it. The friend told Williamson that the gun-running operation had been going on for about a year.

6. At one point Williamson said that his friend told him that "the people involved in this thing won't hesitate to kill him (the friend) and he knows that he's going to have to leave this part of the country when it comes to light." Williamson told us: "I feel like I've got this man's life in my hands and I don't want to do anything to jeopardize his life, because I know him and his family and all." Williamson suggested that we meet his friend at the Cape and Sword Motel restaurant on I-20, near Six Flags Over Georgia, west of Atlanta, and he said that the two of them had already talked of this as a good meeting place. We told Williamson that we would be glad to meet with his friend but first we would like for his friend to give us a call so that we may talk with him. We gave our office phone number to Williamson. As of the writing of this memorandum, we have had no call.

7. From the information that Williamson provided, e.g., location of people involved, an attempt to meet with an Agency representative (to possibly get us involved merely by association), we believe that much of the substance of the matter could be the same as that which was reported from this office to OSS as related by Stephen Van Cleave regarding Mitch Werbell, et al. (See ATL-39-74, 28 February 1974, Resume of Contacts with Stephen Van Cleave; ATL-53-74, 9 April 1974, Stephen Van Cleave.) Mitch Werbell's operation, which has been described locally as a "machine-gun factory," is located at Powder Springs, Georgia, about ten miles north of the I-20 Cape and Sword Motel. At any rate, Mr. Williamson's friend has been given the opportunity to contact us-- and we are awaiting his call.

JOHN R. PETERSON

cc: Office of Chief, DCD (D. Zeimer)
✓ OSS
Services

4.51

X 2 IMPDET CL BY 010650

SECRET

CONFIDENTIAL

CONFIDENTIAL 051345Z MAR 74 STAFF
CITE DCD/MIAMI 12494
DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (GRANT) A-182014
SUBJ: STEVEN VAN CLEAVE, INTELLIGENCE SERVICES, LTD., ATLANTA,
GEORGIA

REF: GRANT/HENNESSEY TELECON, 28 FEBRUARY, SAME SUBJECT

1. DURING THE AFTERNOON OF 21 JANUARY 1974 WE RECEIVED A
TELEPHONE CALL FROM ANSELMO ALLIEGRO, 3522 ROCKEFELLER ROAD, MIAMI,
FLORIDA, (A CONTACT OF THE MIAMI FIELD OFFICE) WHO ADVISED US
THAT AN ACQUAINTANCE OF HIS IN ATLANTA, GEORGIA, STEVEN VAN CLEAVE,
WANTED TO SPEAK WITH US IN CONNECTION WITH INTELLIGENCE MATTERS
CONCERNING LATIN AMERICA. WE TOLD ALLIEGRO THAT VAN CLEAVE
SHOULD CONTACT OUR OFFICE IN ATLANTA; HOWEVER, ALLIEGRO SAID
THAT VAN CLEAVE DIDN'T WANT TO DEAL WITH "RECRUITERS", RATHER
HE WANTED TO SPEAK WITH A CIA OFFICER "IN THE BUSINESS OF INTEL-
LIGENCE COLLECTION". WE TOLD ALLIEGRO THAT OUR ATLANTA OFFICE
HAS THE SAME STATUS AS THE MIAMI FIELD OFFICE, AND THAT HE SHOULD
URGE VAN CLEAVE TO CONTACT OUR REPRESENTATIVE IN ATLANTA. ALLIEGRO
WOULDN'T ACCEPT THIS RESPONSE ON OUR PART AND INSISTED THAT WE AT
LEAST HEAR WHAT VAN CLEAVE HAD TO SAY. FINALLY, WE AGREED TO
ACCEPT A CALL FROM VAN CLEAVE SO THAT WE COULD TELL HIM TO CONTACT
OUR ATLANTA REPRESENTATIVE.

4.51

PAGE 2 DCD/MIAMI 12494 C O N F I D E N T I A L

2. VAN CLEAVE CALLED US AT HIS EXPENSE FROM ATLANTA ABOUT FIVE MINUTES LATER. WE ADVISED HIM AT THE OUTSET THAT HE SHOULD SPEAK WITH BILL PANGBURN IN THE ATLANTA RESIDENT OFFICE AT HIS EARLIEST CONVENIENCE. WE EXPLAINED THAT OUR WORK FORCE IS DIVIDED GEOGRAPHICALLY RATHER THAN FUNCTIONALLY, AND THAT SINCE HE LIVES IN ATLANTA, HE MUST DEAL WITH THE ATLANTA RO. WE PROVIDED HIM WITH THE TELEPHONE NUMBER FOR THE ATLANTA RO, AND HE INDICATED THAT HE WOULD CONTACT PANGBURN THE SAME DAY. WE CALLED PANGBURN TO ADVISE HIM OF VAN CLEAVE'S INTENTION TO CONTACT HIM. WE LATER LEARNED FROM BOTH PANGBURN AND VAN CLEAVE THAT THE CONTACT WAS MADE.

3. WE PRESUMED THAT WE WOULD HAVE NO FURTHER CONTACT WITH VAN CLEAVE. HOWEVER, WE WERE MISTAKEN. VAN CLEAVE PLACED AT LEAST TWO MORE TELEPHONE CALLS TO US FROM ATLANTA (AT HIS EXPENSE), AND ONE FROM DADE COUNTY, FLORIDA. EACH TIME WE ADVISED HIM TO CALL PANGBURN RATHER THAN US. HIS RESPONSE ON THESE OCCASIONS WAS THAT HE ALREADY HAD OR INTENDED TO KEEP PANGBURN ADVISED BUT THAT HE WANTED TO KEEP US INFORMED ALSO. THE LOCAL DADE COUNTY CALL WAS MADE TO ADVISE US THAT VAN CLEAVE WAS IN MIAMI IN THE COMPANY OF TWO ARGENTINE POLICE OFFICIALS, WHOM WE COULD DEBRIEF IF WE SO DESIRED. WE AGAIN TOLD HIM THAT HE COULD REPORT TO ATLANTA.

PAGE 3 DCD/MIAMI 12494 C O N F I D E N T I A L

4. VAN CLEAVE TOLD US DURING ONE OF THE AFOREMENTIONED CONVERSATIONS THAT HE IS ACQUAINTED WITH MITCHELL WERBELL, A1279
POUNDER SPRINGS, GEORGIA, AND THAT HE HAD BEEN "PRESSURED"
INTO TAKING WERBELL TO ARGENTINA WITH HIM IN LATE JANUARY
1974 BY OFFICIALS IN THE COCA COLA COMPANY, CORAL GABLES, A164
FLORIDA, WITH WHICH VAN CLEAVE HAD (OR HAD) A CONSULTING
CONTRACT IN CONNECTION WITH COCA COLA'S SECURITY SYSTEM IN
ARGENTINA. VAN CLEAVE ADVISED US THAT HE NEVER AGAIN WOULD
HAVE ANYTHING TO DO WITH WERBELL BECAUSE THE LATTER HAD ACTED
SO BADLY DURING THIS TRIP. HE TOLD US THAT WERBELL HAD
COMMENTED TO ARGENTINE OFFICIALS THAT HE (WERBELL) WAS SOME-
HOW CONNECTED WITH THE CENTRAL INTELLIGENCE AGENCY, AND ON
A FIRST NAME BASIS WITH "BILL" COLEY, DCI. VAN CLEAVE TOLD
US THAT MATTERS HAD DEGENERATED TO SUCH A DEGREE THAT HE
RETURNED TO THE US WITHOUT WERBELL. (OUR MEMORY IS A BIT
FUZZY ON THE CONTENTS OF THIS DISCUSSION, BUT WE RECALL
SOMETHING TO THE EFFECT THAT WERBELL WAS INVOLVED WITH GINE,
WOMEN, AND SONG, AND VAN CLEAVE WAS AFRAID THAT WERBELL MIGHT
BE ARRESTED BY ARGENTINE POLICE BEFORE IT WAS OVER.) VAN
CLEAVE TOLD US THAT HE PERSONALLY NEVER HAD SO MUCH AS
IMPLIED A RELATIONSHIP WITH THE AGENCY TO ANY OUTSIDER.

PAGE 4 DCD/MIAMI 12494 C O N F I D E N T I A L

5. ALTHOUGH WE HAVE NOT MET VAN CLEAVE IN PERSON, BASED UPON OUR TELEPHONE CONVERSATIONS WITH HIM HE APPEARED TO BE AN INTELLIGENT AND REASONABLE MAN. WE ARE SORRY THAT WE CANNOT PROVIDE A MORE DETAILED ACCOUNT OF OUR CONVERSATIONS WITH VAN CLEAVE, BUT AS WE MENTIONED IN REFERENCED TELECON WE DID NOT MAKE NOTES DURING THE CONVERSATIONS NOR DID WE FEEL IT NECESSARY AT THE TIME TO WRITE A MEMORANDUM FOR THE RECORD SINCE WE BELIEVED THAT IT WAS A NORMAL, ALBEIT COMPLEX, REFERRAL TO ANOTHER DCD OFFICE. E 2 IMPDET CL BY 212652

C O N F I D E N T I A L

SECRET

E-12-79-00

Chief, Personnel Security Division, CG

22 May 1969

Director, Domestic Contact Service
(Chief, Services Division)

WILLIAMS, Mitchell L. -- Local OSI Inquiry to DCI Miami Office for
Information Concerning

MIAMI-054-09

1. The enclosed copy of memorandum from our Miami Office, regarding the OSI representative's inquiry for information concerning subject, is forwarded for your records and possible future reference.

2. Any questions pertaining to this memorandum should be directed to Mrs. Virginia Thorne, Ext. 2730.

SECURITY

FRANK YOUNG

Enclosure: As stated above

VThorne:grw

[Handwritten signature]

4.51

SEARCHED	INDEXED
SERIALIZED	FILED

SECRET

SECRET

22 May 1963

ATT : Chief, Miami Field Office
Mr. E. Hogan
Director, Domestic Contact Service (Services Division)

REF : MEMPHIS, Mitchell L.
MEMPHIS-004-69

Thank you for the information reported in the referenced. The suggestion made by your office that OSI direct its request through official security channels is entirely correct. In the future, however, it will be helpful and appreciated if you will forward correspondence pertaining to security matters directly to the Security Liaison Officer, rather than to Support Staff. This saves time in getting the information to the appropriate channel for any action that may be indicated.

SECURITY

JAMES E. ROBERT

VH:robert:grv

SECRET

4.51

SEARCHED
INDEXED
SERIALIZED
FILED

SECRET

15 May 1969

ATTN

Director, Domestic Contact Service
033

ML-604-69

Chief, Miami Field Office

Local OSI Inquiry Regarding Information on Mitchell
L. Werbell

1. On 15 May 1969, Special Agent Dave Ploumen, local OSI representative, USAF, visited the Miami Field Office to solicit any information we might have regarding Mitchell L. Werbell who apparently is undergoing a security clearance check as the result of presently being employed by a company with a government contract.

2. Werbell was an unsolicited contact of this office beginning in 1959 and he reached peak notoriety in November 1967 as a result of his involvement in the Rolando Masferrer trial in connection with the abortive Haitian invasion. John Greaney, OCS was in Miami at the time to oversee Agency interests.

3. Ploumen in contacting other US Government agencies locally including the US Attorney's Office somehow received an indication that CIA had information on Werbell; thus Ploumen's visit to the Miami Field Office.

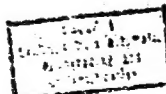
4. It was indicated to Ploumen, who is known personally by several members of this staff, that we knew of Werbell and that on occasion he had reported unsolicited information. It was suggested, however, that Ploumen direct his request officially through channels via OSI's agency liaison officer in Washington.

5. This is for background and is being forwarded at the suggestion of local CIA Security.

JOSEPH F. GLENCHAU

Elogan:pmv

SECRET



4.51